

**URBAN RENEWAL BOARD OF THE CITY OF AUSTIN**  
**May 18, 2020**

**Urban Renewal Board of the City of Austin** meeting to be held May 18, 2020, with Social Distancing Modifications.

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance by Sunday, May 17, 2020, by NOON.** All public comment will occur at the beginning of the meeting.

To speak remotely at the **May 18, 2020, Urban Renewal Board of the City of Austin** Meeting, residents must:

- Call or email the board liaison at **512-974-3128** or **Sandra.harkins@austintexas.gov** no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to [Sandra.harkins@austintexas.gov](mailto:Sandra.harkins@austintexas.gov) by **NOON** the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here:  
<http://www.austintexas.gov/page/watch-atxn-live>



## **URBAN RENEWAL BOARD OF THE CITY OF AUSTIN**

**Monday, May 18, 2020**

**VIA VIDEOCONFERENCING**

**10:00 a.m. – 11:30 p.m.**

### **Current Board Members:**

**Manuel Escobar, Chair**

**Roxanne Evans, Vice Chair**

**Danielle Skidmore**

**Amit Motwani**

**Darrell W. Pierce**

**Nathaniel Bradford**

**Jacqueline Watson**

**PURPOSE:** The Board of Commissioners primary responsibility is to oversee the implementation and compliance of approved Urban Renewal Plans that are adopted by the Austin City Council. An Urban Renewal Plan's primary purpose is to eliminate slum and blighting influence within a designated area of the city.

## **AGENDA**

### **CALL TO ORDER**

#### **1. APPROVAL OF MINUTES**

- a. Approval of the February 10, 2020, Regular Meeting Minutes

#### **2. NEW BUSINESS**

- a. Discussion and possible action recommending to Austin City Council the negotiation and execution of an amendment extending the expiration date to December 31, 2020, to the Agreement Concerning Implementation of the East 11<sup>th</sup> and 12<sup>th</sup> Streets with the City of Austin,
- b. Discussion and possible action authorizing the negotiation and execution of an amendment extending the expiration date to September 30, 2020, to the License Agreement with Diverse Arts Culture Works for the properties located at 1106, 1112 and 1114 East 11<sup>th</sup> Street and 1109 Juniper Street

### **FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

The City of Austin and the Urban Renewal Board of the City of Austin are committed to compliance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, as amended. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Sandra Harkins at Neighborhood Housing and Community Development Department, at 512.974.3128, for additional information; TTY users' route through Relay Texas at 711.

The Urban Renewal Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Governmental Code §§ 551.071

(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), 551.086 (Economic Development), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

For more information on the Urban Renewal Board, please contact Sandra Harkins at 512.974.3128 or at [Sandra.harkins@austintexas.gov](mailto:Sandra.harkins@austintexas.gov).