URBAN RENEWAL BOARD TUESDAY, JANUARY 19, 2021, 1:00-5:00 PM VIA VIDEOCONFERENCING

MINUTES



Board Members in Attendance:

Manuel Escobar, Chair Danielle Skidmore Amit Motwani Jacqueline Watson Kobla Tetey

Absentees:

Darrell W. Pierce (Vice Chair) and Nathaniel Bradford

CALL TO ORDER

Chair Escobar called the meeting to order at 1:02pm with 5 members present.

CITIZEN COMMUNICATION: GENERAL

Speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding agenda items and items not posted on the agenda.

Greg Smith addressed the URB regarding Item 1c.

1. APPROVAL OF MINUTES

a. Approval of the December 21, 2020, Special Called Meeting Minutes.

On Commissioner Skidmore's motion, Commissioner Tetey's second, the December 21, 2020, meeting minutes were unanimously approved.

2. NEW BUSINESS

None

3. OLD BUSINESS

a. Discussion and possible action regarding the vision of the Urban Renewal Plan and the future of Urban Renewal Board activities.

Following discussion, the URB adopted the vision statement proposed by Chair Escobar and Vice Chair Pierce.

b. Discussion and possible action on recommended modifications to the East 11th and 12th Street Urban Renewal Plan.

Following discussion, on Commissioner Motwani's motion and Commissioner Skidmore's second, the URB voted unanimously to approve Recommendation 20210119-3B, recommending modifications to the East 11th and 12th Urban Renewal Plan.

c. Discussion and possible action on recommended modifications to the East 11th Street Neighborhood Conservation Combining District (NCCD) to parallel the structure of the current East 12th Street NCCD.

Following discussion, on Commissioner Skidmore's motion and Commissioner Watson's second, the URB voted unanimously to approve Recommendation 20210119-3C, recommending modifications to the East 11th Street Neighborhood Conservation Combining Districts (NCCD).

d. Discussion and possible action on recommended modifications to the East 12th Street Neighborhood Conservation Combining District (NCCD) to parallel the to-be-approved recommended modifications to the East 11th and 12th Street Urban Renewal Plan.

Following discussion, on Commissioner Skidmore's motion and Commissioner Watson's second, the URB voted unanimously to approve Recommendation 20210119-3D, recommending modifications to the East 12th Street Neighborhood Conservation Combining Districts (NCCD).

FUTURE AGENDA ITEMS

ADJOURNMENT Chair Escobar adjourned the meeting at 2:00pm without objection.

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For more information on the Urban Renewal Board, please contact Laura Keating at (512-974-3458 or <u>laura.keating@austintexas.gov</u>).