



URBAN RENEWAL BOARD SPECIAL CALLED MEETING

**February 28, 2022, AT 6:00PM
1000 East 11th Street, Room 400A**

CURRENT BOARD MEMBERS:

Manuel Escobar, Chair
Darrell W. Pierce, Vice Chair
Danielle Skidmore
Amit Motwani

Nathaniel Bradford
Jacqueline Watson
Kobla Tetey

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

CITIZEN COMMUNICATION: GENERAL

Speakers signed up prior to the meeting will be allowed a three-minute allotment to address their concerns regarding agenda items and items not posted on the agenda.

1. APPROVAL OF MINUTES

- a. Approval of the January 10, 2022, Regular Meeting Minutes.

2. NEW BUSINESS

- a. Discussion and possible action regarding recommendations to City Council related to the FY 2022-23 annual budget.
- b. Discussion regarding future activities of the Urban Renewal Board.

2. OLD BUSINESS

- c. Briefing from the Council Member Harper-Madison's office regarding Urban Renewal Plan and NCCD zoning cases, discussion, and possible action.
- d. Presentation, discussion, and possible action related to the property disposition of Urban Renewal Agency owned property (1100 E 11th St and 920 E 11th St) and the Agency's partnership with the Austin Economic Development Corporation (AEDC) including, without limitation, the draft engagement plan, draft scope for predevelopment services, and proposed calendar for the Partnership Working Group.

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. 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 2 days (48 hours) before the meeting date. Please call Laura Keating at Housing and Planning Department, at (512-974-3458 or laura.keating@austintexas.gov), for additional information; TTY users route through Relay Texas at 711. For more information on the Urban Renewal Board, please contact Laura Keating at (512-974-3458 or laura.keating@austintexas.gov).