



URBAN RENEWAL BOARD REGULAR MEETING
January 10, 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

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| Members in Attendance Manuel Escobar, Chair Darrell W. Pierce, Vice Chair Jacqueline Watson Danielle Skidmore Kobla Tetey Members Absent Amit Motwani Nathaniel Bradford | Staff in Attendance Mandy DeMayo Laura Keating Megan Santee, URB legal counsel |
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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.

MINUTES

CALL TO ORDER

Chair Escobar called the meeting to order at 6:12pm with 5 members present.

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.

No speakers signed up to speak.

1. APPROVAL OF MINUTES

- a. Approval of the December 13, 2021, Regular Meeting Minutes.

On Commissioner Watson's motion, Commissioner Tetey's second, the December 13, 2021, minutes were approved on a 4-0-1 vote with the edit that Commissioner Motwani

was absent. Commissioner Pierce abstained due to his absence at the December 13th meeting.

2. NEW BUSINESS

- a. Briefing from Council Member Harper-Madison's office regarding Urban Renewal Plan and NCCD zoning cases, discussion, and possible action.

Item was postponed.

- b. 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.

Anne Gatling Haynes presented. Discussion occurred; no action was taken.

FUTURE AGENDA ITEMS

- *Discussion regarding the future of the URB*

ADJOURNMENT

Chair Escobar adjourned the meeting at 7:07pm without objection.

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).