



***URBAN RENEWAL BOARD  
SPECIAL CALLED MEETING MINUTES  
MONDAY, JULY 11, 2022***

**The URBAN RENEWAL BOARD convened in a SPEICAL CALLED meeting on MONDAY, JULY 11, 2022, at 1000 E. 11<sup>TH</sup> STREET, ROOM 200A in Austin, Texas.**

**Presiding Officer, Vice Chair Pierce called the Urban Renewal Board meeting to order at 6:17p.m.**

**Board Members in Attendance:**

**Darrell Pierce, Vice Chair, Nathaniel Bradford, Amit Motwani, Kobla Tetey and Jacqueline Watson**

**Board Members/Commissioners in Attendance Remotely:**

**Manuel Escobar, Chair, and Daniel Skidmore**

**PUBLIC COMMUNICATION: GENERAL**

**No speakers signed up for public communication.**

**APPROVAL OF MINUTES**

1. Approve the minutes of the Urban Renewal Board's June 13, 2022, meeting.

**The minutes from the meeting of June 13, 2022, were approved on Commissioner Tetey's motion, Commissioner Bradley's second on a 7-0 vote.**

**DISCUSSION ITEMS**

2. Discussion regarding renewal of the license agreement with Diverse Arts organization for its use of lot 18 (Harold McMillan, Director of Diverse Arts)

**Discussion occurred. Direction was given for Megan Santee (URB counsel) to research permissible options for the lease extension.**

### **DISCUSSION AND ACTION ITEMS**

3. Conduct officer elections for Chair and Vice Chair.

**On Commissioner Bradford's motion, Commissioner Watson's second, a motion was approved for Chair Escobar and Vice Chair Pierce to continue in their roles as Chair and Vice Chair, respectively, on a 7-0 vote.**

### **ADJOURNMENT**

**Vice Chair Pierce adjourned the meeting at 7:06p.m. without objection.**

**The minutes were approved at the August 15, 2022, meeting on Vice Chair Pierce's motion, Commissioner Motwani's second on a 4-0 vote.**