



URBAN RENEWAL BOARD
***DRAFT* MEETING MINUTES**
MONDAY, OCTOBER 17, 2022

The URBAN RENEWAL BOARD convened on MONDAY, OCTOBER 17, 2022, at the Permitting and Development Center - 6310 Wilhelmina Delco Dr. in Austin, Texas.

Chair Manuel Escobar called the Urban Renewal Board meeting to order at 6:10 p.m.

Board Members/Commissioners in Attendance:

Manuel Escobar (Chair), Nathaniel Bradford, Amit Motwani, and Jacqueline Watson

Board Members/Commissioners in Attendance Remotely:

N/A

Board Members Absent/off the dais:

Vice Chair Darrell Pierce, Commissioner Skidmore, and Commissioner Tetey were absent.

PUBLIC COMMUNICATION: GENERAL

No members of the public signed up to speak.

APPROVAL OF MINUTES

1. Approve the minutes of the Urban Renewal Board's September 19, 2022, meeting.

The minutes from the meeting of September 19, 2022, were approved on Commissioner Watson's motion, Commissioner Bradford's second, on a 4-0 vote.

DISCUSSION ITEMS

2. Presentation and discussion related to updates on future development of Blocks 16 & 18 from Austin Economic Development Corporation, including engagement to date and preliminary program scenarios/ preliminary financial analysis (Anne Gatling Haynes, AEDC and consultants)

Anne Gatling-Haynes presented.

3. Presentation and discussion related to urban renewal district precedents and approaches, and discussion of the future vision of the URB (Anne Gatling Haynes, AEDC and Chair Escobar)

This item was postponed until the next meeting.

4. Update of licensee use of property covered by the license agreement between the Urban Renewal Agency and Capitol View Arts (Vice Chair Pierce, Clifford Gillard, Capitol View Arts)

This item was postponed until the next meeting.

DISCUSSION AND ACTION ITEMS

5. Discussion and possible action regarding Council action on the E. 11th and 12th Street Neighborhood Conservation Combining Districts (NCCDs), and the Urban Renewal Plan (URP) (Chair Escobar)

Chair Escobar led the discussion; no further action was taken.

6. Conduct officer elections for the Chair and Vice Chair (Clerk’s Office)

Commissioner Motwani moved to continue with the existing slate of Commissioner Escobar as Chair and Commissioner Pierce as Vice Chair. Commissioner Watson seconded the motion, and the motion passed on a vote of 4-0, on the condition that Commissioner Pierce is still willing to serve as Vice Chair. Staff will verify with Commissioner Pierce before the next meeting.

7. Discussion and possible action related to the 2023 regular URB meeting schedule (Clerk’s Office)

On Commissioner Watson’s motion, Commissioner Bradford’s second, the 2023 URB meeting scheduled was approved on a 4-0 vote.

FUTURE AGENDA ITEMS

- **Presentation and discussion related to urban renewal district precedents and approaches, and discussion of the future vision of the URB**
- **Update of licensee use of property covered by the license agreement between the Urban Renewal Agency and Capitol View Arts**

ADJOURNMENT

Chair Escobar adjourned the meeting at 7:07 p.m. 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 Courtney Banker at Housing and Planning Department, at (512) 974-3114, for additional information; TTY users route through Relay Texas at 711.

For more information on the Urban Renewal Board, please contact Courtney Banker at (512) 974-3114.

After minutes have been approved, include the following statement before uploading to BCIC:

The minutes were approved at the DATE meeting on BOARD MEMBER's motion, BOARD MEMBER second on a (vote count) vote.