

### REGULAR CALLED MEETING of the URBAN RENEWAL BOARD DECEMBER 19, 2022, 6:00 P.M. PERMITTING AND DEVELOPMENT CENTER, ROOM 1401/1402 6310 WILHELMINA DELCO DR. AUSTIN, TEXAS 78752

\*NOTE: The Urban Renewal Board no longer meets at the Street-Jones Building.

Some members of the Urban Renewal Board may be participating by videoconference.

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once, either in-person or remotely, and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Courtney Banker, (512) 974-3114 or <u>courtney.banker@austintexas.gov</u>.

#### **CURRENT BOARD MEMBERS/COMMISSIONERS:**

Manuel Escobar, Chair Darrell W, Pierce, Vice Chair Danielle Skidmore Amit Motwani Nathaniel Bradford Jacqueline Watson Kobla Tetey

## AGENDA

## CALL TO ORDER

## **PUBLIC COMMUNICATION: GENERAL**

The first 10 speakers who registered to speak no later than noon the day before the meeting, if speaking virtually, will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

#### APPROVAL OF MINUTES

1. Approve the minutes of the URB's regular meeting on November 14, 2022

## **STAFF BRIEFINGS**

- 2. Update regarding using Affordability Unlocked within the Urban Renewal Plan area (Staff)
- 3. Update regarding Commissioners' terms and appointments (Staff)

## **DISCUSSION ITEMS**

- 4. Presentation and discussion related to updates on future development of Blocks 16 & 18 from Austin Economic Development Corporation, including updated program scenarios/ financial analysis and draft RFP criteria (Anne Gatling Haynes, AEDC and consultants)
- 5. Update and discussion related to Victory Grill operation concerns (Chair Escobar)

## **DISCUSSION AND ACTION ITEMS**

6. Discussion and possible action related to proposed language changes for URB meeting invitations and video conferencing (Megan Santee, Legal Counsel)

# FUTURE AGENDA ITEMS

• Presentation and discussion related to urban renewal district precedents and approaches, and discussion of the future vision of the URB

# **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 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.