



URBAN RENEWAL BOARD
***DRAFT* MEETING MINUTES**
MONDAY, DECEMBER 19, 2022

The URBAN RENEWAL BOARD convened on MONDAY, DECEMBER 19, 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 6:12 p.m.

Board Members/Commissioners in Attendance:

Chair Manuel Escobar, Vice Chair Darrell Pierce, Commissioner Kobla Tetey, and Commissioner Shanisha Johnson were present.

Board Members/Commissioners in Attendance Remotely:

Commissioner Danielle Skidmore joined remotely.

Board Members Absent/off the dais:

Commissioner Amit Motwani and Commissioner Jacqueline Watson were absent.

PUBLIC COMMUNICATION: GENERAL

Eric Standridge signed up to speak.

APPROVAL OF MINUTES

1. Approve the minutes of the Urban Renewal Board's November 14, 2022, meeting.

The minutes from the meeting of November 14, 2022, were approved with the following amendments on Commissioner Pierce's motion, Commissioner Tetey's second, on a 5-0 vote. Commissioners Motwani and Watson were absent. The amendments were to correct Eric Standridge's name within the Public Communication section.

DISCUSSION ITEMS

2. Update regarding using Affordability Unlocked within the Urban Renewal Plan area (Staff)
Courtney Banker, Project Coordinator, Housing & Planning presented.

3. Update regarding Commissioners' terms and appointments (Staff)
Courtney Banker, Project Coordinator, Housing & Planning presented.
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)
Anne Gatling-Haynes, Ryan Losch, and Curtis Wilkins presented.
5. Update and discussion related to Victory Grill operation concerns (Chair Escobar)
The Board discussed this item with Courtney Banker and Eric Strandridge contributing.

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)
Following discussion, no action was taken.

FUTURE AGENDA ITEMS

- **Presentation and discussion related to urban renewal district precedents and approaches, and discussion of the future vision of the URB**
- **Presentation and discussion related to inventory of City-owned property within Austin's Black Cultural District and potential collaboration efforts**

ADJOURNMENT

Chair Escobar adjourned the meeting at 8:49 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.