URBAN RENEWAL BOARD
DRAFT MEETING MINUTES
MONDAY, JANUARY 9, 2023

The URBAN RENEWAL BOARD convened on MONDAY, JANUARY 9, 2023, 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 6:11 p.m.

Board Members/Commissioners in Attendance:
Chair Manuel Escobar, Commissioner Kobla Tetey, Commissioner Jaqueline Watson, Commissioner Danielle Skidmore, and Commissioner Amit Motwani were present.

Board Members/Commissioners in Attendance Remotely:
Commissioner Shanisha Johnson joined remotely.

Board Members Absent/off the dais:
Vice Chair Pierce was absent.

PUBLIC COMMUNICATION: GENERAL

Patrick Davis and Larry Franklin signed up to speak.

APPROVAL OF MINUTES

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

   The minutes from the meeting of December 19, 2022, were approved with the following amendments on Commissioner Tetey's motion, Commissioner Watson's second, on a 6-0 vote. Vice Chair Pierce was absent.

STAFF BRIEFINGS

2. Update regarding using Affordability Unlocked within the Urban Renewal Plan area (Staff)

   Courtney Banker, Project Coordinator, Housing & Planning presented.

DISCUSSION AND ACTION ITEMS

3. 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 presented.

FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Escobar adjourned the meeting at 7:37 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.