



***URBAN RENEWAL BOARD
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.

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

The minutes were approved at the FEBRUARY 13, 2023, meeting on commissioner Motwani's motion, commissioner Watson's second on a (4-1) vote.