



**URBAN RENEWAL BOARD**  
***DRAFT* MEETING MINUTES**  
**MONDAY, FEBRUARY 13, 2023**

The URBAN RENEWAL BOARD convened on MONDAY FEBRUARY 13, 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 6:28 p.m.

**Board Members/Commissioners in Attendance:**

Chair Manuel Escobar, Vice Chair Pierce, Commissioner Jaqueline Watson, and Commissioner Amit Motwani were present.

**Board Members/Commissioners in Attendance Remotely:**

Commissioner Danielle Skidmore joined remotely.

**Board Members Absent/off the dais:**

Commissioner Tetey was absent.

**PUBLIC COMMUNICATION: GENERAL**

Larry Franklin and Bob Kuyumoto signed up to speak.

**APPROVAL OF MINUTES**

1. Approve the minutes of the Urban Renewal Board's January 9, 2023, meeting.

**The minutes from the meeting of January 9, 2023, were approved on Commissioner Motwani's motion, Commissioner Watson's second, on a 4-1 vote.**

**DISCUSSION AND ACTION ITEMS**

2. Presentation and discussion related to updates on future development of Blocks 16 & 18 from Austin Economic Development Corporation, including draft RFP criteria and corresponding scoring criteria (Anne Gatling Haynes, AEDC)

**Anne Gatling-Haynes presented.**

3. Discussion and possible action regarding recommendations to City Council related to the FY 2023-24 annual budget (Office of the City Clerk)

**Mandy DeMayo from the Housing and Planning Department spoke on this item.**

### **FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

**Chair Escobar adjourned the meeting at 8:09 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.**