



**REGULAR CALLED MEETING of the URBAN RENEWAL BOARD
JULY 17, 2023, 6:00 P.M.**

**PERMITTING AND DEVELOPMENT CENTER, ROOM 1406
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 and a quorum will be present at the location identified above.

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 courtney.banker@austintexas.gov.

CURRENT BOARD MEMBERS/COMMISSIONERS:

Manuel Escobar, Chair

Amit Motwani

Darrell W. Pierce, Vice Chair

Jacqueline Watson

Danielle Skidmore

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 June 12, 2023

STAFF BRIEFINGS

2. Staff briefing regarding Communications & Technology Management's new password policy (Office of the City Clerk)

DISCUSSION ITEMS

3. Update and discussion regarding the appointment of the seventh commissioner to the URB (Vice Chair Pierce)
4. Discussion regarding the 2022-2023 Annual Internal Review and Report (Office of the City Clerk)
5. Discussion regarding the extension of the license agreements for Block 18 (Vice Chair Pierce)

DISCUSSION AND ACTION ITEMS

6. Discussion and possible action related to updates on future development of Blocks 16 & 18 from Austin Economic Development Corporation and the final evaluation criteria for the future Request for Proposals (Theresa Alvarez, Anne Gatling Haynes, AEDC)

FUTURE AGENDA ITEMS

- Presentation and discussion related to urban renewal district precedents and approaches, and discussion of the future vision of the URB (Vice Chair Pierce)

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.