



***URBAN RENEWAL BOARD (SPECIAL CALLED MEETING)
MEETING MINUTES
MONDAY, AUGUST 7, 2023***

The URBAN RENEWAL BOARD convened on MONDAY, AUGUST 7, 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 6:10 p.m.

Board Members/Commissioners in Attendance:

Chair Manuel Escobar, Vice Chair Darrell Pierce, Commissioner Kobla Tetey, Commissioner Amit Motwani, Commissioner Tam Hawkins, and Commissioner Jacqueline Watson (arrived at 6:12p.m.) were present.

Board Members/Commissioners in Attendance Remotely:

Commissioner Danielle Skidmore.

Board Members Absent/off the dais:

None.

PUBLIC COMMUNICATION: GENERAL

None.

APPROVAL OF MINUTES

1. Approve the minutes of the Urban Renewal Board's May 22, 2023, meeting.

The minutes from the meeting of June 12, 2023, were approved on Commissioner Tetey's motion, Commissioner Motwani's second, on a 6-0 vote. Commissioner Watson was off the dais.

DISCUSSION ITEMS

2. Update and discussion regarding the appointment of the seventh commissioner to the URB (Vice Chair Pierce)
Chair Escobar spoke.

3. Discussion regarding the 2022-2023 Annual Internal Review and Report (Office of the City Clerk)
Chair Escobar lead the discussion.
4. Discussion regarding the extension of the license agreements for Block 18 (Vice Chair Pierce)
Chair Escobar spoke.

DISCUSSION AND ACTION ITEMS

5. Discussion and possible action related to updates on future development of Blocks 16 & 18 from Austin Economic Development Corporation. And the approval of the final evaluation criteria for the future Request for Proposals (Theresa Alvarez, Anne Gatling Haynes, AEDC)
Anne Gatling Haynes presented. On Commissioner Watson's motion, Commissioner Motwani's second, a motion was made to authorize categories and percentages listed. Approval of the evaluation criteria for the future Requests for Proposals (RFPs) was approved on a 7-0 vote.

Chair Escobar called for a motion to authorize himself to work with AEDC to cause the release of the RFP. On Vice Chair Pierce's motion, Commissioner Motwani's Second, the motion was approved on a 7-0 vote.

FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Manuel Escobar adjourned the meeting at 8:10 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 August 21, 2023, meeting on Commissioner Motwani's motion, Commissioner Tetey's second on a (6-0) vote.