



**REGULAR CALLED MEETING of the URBAN RENEWAL BOARD
JANUARY 22, 2024, 6:00 P.M.
PERMITTING AND DEVELOPMENT CENTER, ROOM 1401/1402
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

Jacqueline Watson

Darrell W. Pierce, Vice Chair

Kobla Tetey

Danielle Skidmore

Tam Hawkins

Amit Motwani

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 called meeting on December 18, 2023.

DISCUSSION AND ACTION ITEMS

2. Discussion and possible action regarding the City Manager's evaluation of the continued need for the URP and the URA, and the URB's recommendation to Council (Chair Escobar)
3. Discussion and possible action related to updates on future development of Blocks 16 & 18 from Austin Economic Development Corporation, including the Request for Proposals process focused on the evaluation criteria and program requirements related to Phase Two of the Request for Proposals (Anne Gatling Haynes and Jose Lopez, AEDC)
4. Discussion and possible action on amending the Memorandum of Understanding between the Urban Renewal Agency and Austin Economic Development Corporation to add the Project fee schedule as an exhibit in relation to the development of Blocks 16 & 18 (Anne Gatling Haynes and Jose Lopez, AEDC)

EXECUTIVE SESSION

5. Discuss legal matters related to the purchase, exchange, lease, or value of an interest in Blocks 16 and 18 located on East 11th Street in Austin (Private consultation with legal counsel - Section 551.071 of the Texas Government Code)
6. Discuss real estate matters related to the purchase, exchange, lease, or value of an interest in Blocks 16 and 18 located on East 11th Street in Austin (Real Property - Section 551.072 of the Texas Government Code)

FUTURE AGENDA ITEMS

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.