



**REGULAR CALLED MEETING of the URBAN RENEWAL BOARD
APRIL 15, 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.

The Urban Renewal Board reserves the right to go into closed session to discuss any of the items on this agenda as permitted by the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

CURRENT BOARD MEMBERS/COMMISSIONERS:

Manuel Escobar, Chair

Darrell W. Pierce, Vice Chair

Amit Motwani

Jacqueline Watson

Kobla Tetey

Tam Hawkins

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, or who signed up prior to the meeting being called to order if speaking in person, 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 Urban Renewal Board's (URB's) regular-called meeting on March 18, 2024

DISCUSSION ITEMS

2. Update and discussion regarding the appointment of the seventh commissioner to the Urban Renewal Board (URB)
3. Presentation and discussion regarding the FY 24-29 Consolidated Plan process and related community needs and federal spending priorities (Chris Duran, Julie Smith, and James May, Housing Department)
4. Discussion related to updates on future development of Blocks 16 & 18 from Austin Economic Development Corporation, including the Request for Proposals process and Evaluation process underway (Anne Gatling Haynes and Jose Lopez, Austin Economic Development Corporation)

DISCUSSION AND ACTION ITEMS

5. Discuss and approve a recommendation to City Council supporting the continued need for the Urban Renewal Plan and Urban Renewal Agency in response to the City Ordinance No. 20181213-101 (Chair Escobar)

EXECUTIVE SESSION

6. 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)
7. 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 the Housing 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.