



URBAN RENEWAL BOARD
DRAFT MINUTES

SPECIAL CALLED MEETING
February 13, 2017

The Urban Renewal Board convened in a special called meeting on Monday, February 13, 2017, at the Street-Jones Building, 1000 East 11th Street in Austin, Texas.

Chair Michael Clark-Madison called the Board Meeting to order at 6:04 p.m.

Board Members in Attendance:

Michael Clark-Madison, Chair
Joe Babb, Vice-Chair
Nathaniel Bradford
Nicole Sunstrum
Parisa Fatehi-Weeks
Jana Ortega

Staff in Attendance:

Sandra Harkins

PURPOSE: The Board of Commissioners primary responsibility is to oversee the implementation and compliance of approved Urban Renewal Plans that are adopted by the Austin City Council. An Urban Renewal Plan's primary purpose is to eliminate slum and blighting influence within a designated area of the city.

1. **APPROVAL OF MINUTES** – Approval of the October 17, 2016, Regular Meeting Minutes
The motion to approve the October 17, 2016, regular meeting minutes was made by Commissioner Fatehi-Weeks, seconded by Vice-Chair Babb and approved on a 4-0-0 vote.
2. **CITIZEN COMMUNICATION: GENERAL** (The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns. This is the opportunity for visitors and guests to address the Urban Renewal Agency of the City of Austin (Agency) on any issue. The Agency may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time however the Agency may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each).
None
3. **NEW BUSINESS**
 - a. Discussion and possible action authorizing the negotiation and execution of a one day License Agreement with The Greater Austin Black Chamber of Commerce for the properties located at 907, 909, 911 and 913 Juniper Street and 916 and 920 East 11th Street on May 12, 2017, to host a Food Truck Competition. **The motion authorizing**

the negotiation and execution of a one-day license agreement with The Greater Austin Black Chamber for the properties located at 907, 909, 911 and 913 Juniper Street and 916 and 920 East 11th Street for May 12, 2017, to host a Food Truck Competition was made by Commissioner Fatehi-Weeks, seconded by Commissioner Bradford and approved on a 4-0-0 vote.

- b. Discussion and possible action authorizing the negotiation and execution of a License Agreement with Austin Revitalization Authority, on behalf of Texas Black Pages for the properties located at 907, 909, 911 and 913 Juniper Street and 916 and 920 East 11th Street during March 8-21, 2017, to host CHOICE: Austin (ATXC). **The motion authorizing the negotiation and execution of a license agreement with the Austin Revitalization Authority, on behalf of Texas Black Pages for the properties located at 907, 909, 911 and 913 Juniper Street and 916 and 920 East 11th Street during March 8-21, 2017, to host CHOICE: Austin (ATXC) was made by Commissioner Fatehi-Weeks, seconded by Commissioner Bradford and approved on a 4-0-0 vote.**

4. **OLD BUSINESS**

None

5. **Staff Update**

Update on East 11th and 12th Street Development Strategy Implementation
Sandra Harkins provided update

NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is Monday, February 27, 2017, at 6:00 p.m.

ADJOURNMENT – Meeting ended at 6:31 p.m.