



URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN

**Monday, August 21, 2017
Street – Jones Building
1000 East 11th Street, Room 400A
6:00 p.m.**

MEETING AGENDA

Current Board Members:

**Michael Clark-Madison, Chair
Joe Babb, Vice-Chair
Nicole Sunstrum
Vacant**

**Parisa Fatehi-Weeks
Nathaniel Bradford
Jana Ortega**

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 February 13, 2017, Special Called Meeting Minutes
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).
3. **NEW BUSINESS**
 - a. Authorize the negotiation and execution of amendment number one to the Agreement Concerning Implementation of the East 11th and 12th Streets Urban Renewal Plan for two 12-month extension options, with the City of Austin relating to roles, responsibilities and processes for the redevelopment of the East 11th and 12th Street Revitalization Project.
 - b. Discussion and possible action authorizing the negotiation and execution of an amendment extending the expiration date to September 30, 2018, to the License Agreement with Diverse Arts

Culture Works for the properties located at 1106, 1112 and 1114 East 11th Street and 1109 Juniper Street

4. OLD BUSINESS

NONE

5. Staff Update

Update on Urban Renewal Plan Modification

NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is scheduled for Monday, September 18, 2017, at 6:00 p.m.

The City of Austin and the Urban Renewal Agency of the City of Austin are committed to compliance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, as amended. 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 4 days before the meeting date. Please call Sandra Harkins at Neighborhood Housing and Community Development Department, at 512.974.3128, for additional information; TTY users route through Relay Texas at 711.).

The Urban Renewal Agency reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Governmental Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), 551.086 (Economic Development), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

For more information on the Urban Renewal Agency, please contact Sandra Harkins at 512.974.3128 or at sandra.harkins@austintexas.gov.