



URBAN RENEWAL BOARD
DRAFT MINUTES

REGULAR MEETING
December 11, 2017

The Urban Renewal Board convened in a regular meeting on Monday, December 11, 2017, at the Street-Jones Building, 1000 East 11th Street in Austin, Room 200A, TX.

Vice-Chair Babb called the Board Meeting to order at 6:10 p.m.

Board Members in Attendance:

Joe Babb, Vice-Chair
Nathaniel Bradford
Nicole Sunstrum
Parisa Fatehi-Weeks
Jana Ortega
Vacant

Board Members Absent

Michael Clark-Madison, Chair

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 August 21, 2017, Regular Meeting Minutes
The motion to approve the August 21, 2017, regular meeting minutes was made by Commissioner Sunstrum, seconded by Commissioner Bradford 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).
Tracy Witte
Megan Ellis

3. NEW BUSINESS

Election of URB Chair and Vice Chair to serve for the 2017 – 2018 term of office, November 1, 2017 through October 31, 2018. **The nomination by Commissioner Bradford, seconded by Commissioner Fatehi-Weeks for Commissioner Babb to serve as Chair for the 2017-2018 term of office, November 1, 2017 through October 31, 2018 was approved on a 6-0-0 vote. The nomination by Commissioner Bradford, seconded by Commissioner Ortega for Commissioner Sunstrum to serve as Vice-Chair for the 2017-2018 term of office, November 1, 2017 through October 31, 2018 was approved on a 6-0-0 vote**

- a. Discussion and approval of the URB meeting dates for 2018.
The motion to approve the URB meeting dates for 2018 was made by Commissioner Ortega, seconded by Commissioner Bradford and approved on a 6-0-0 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, January 22, 2018, at 6:00 p.m.

East 12th Street Tract 3

ADJOURNMENT – Meeting ended at 6:27 p.m.