



**URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN**

**Monday, June 18, 2018  
Street – Jones Building  
1000 East 11<sup>th</sup> Street, Room 400A  
6:00 p.m.**

**MEETING AGENDA**

**Current Board Members:**

**Joe Babb, Chair  
Nicole Sunstrum, Vice Chair  
Maegan Ellis  
Vacant**

**Parisa Fatehi  
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.

**CALL TO ORDER – Monday, June 18, 2018 at 6:00 p.m.**

- 1. APPROVAL OF MINUTES** – Approval of the February 26, 2018, Regular 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. Discussion and possible action authorizing the negotiation and execution of a License Agreement with Diverse Arts Culture Works, on behalf of Divine and Conjure Enterprises for the properties located at 1103, 1105 and 1107 Juniper Street on August 25, 2018, to host RAS Day Festival.

- b. Discussion and possible action regarding how the Urban Renewal Board responds to media and citizen communication.
- c. Discussion and possible action regarding the development update for 1120 East 12th Street and 1322-1336 East 12th Street.
- d. Discussion and possible action regarding an assessment of the urban renewal corridors according to re-use objectives and Urban Renewal Plan vision to include, but not limited to, the following:
  - i. Status of fulfilling the vision
  - ii. What assistance can the board provide to assist property owners deliver on neighborhood compatible, community-serving adaptive reuse, preservation and redevelopment?
- e. Discussion and possible action regarding the Urban Renewal Board's existing request for proposal scoring criteria and matrix to ensure consistency with the goals of the Urban Renewal Plan and how enforcement provisions may be implemented.
- f. Discussion and possible action regarding an extension of the East 11<sup>th</sup> and 12<sup>th</sup> Street Urban Renewal Plan.

#### **4. OLD BUSINESS**

NONE

#### **5. Staff Update**

Update on East 11<sup>th</sup> and 12<sup>th</sup> Street Development Strategy Implementation

#### **NEXT MEETING/FUTURE AGENDA ITEMS**

Next meeting is scheduled for Monday, July 16, 2018 at 6:00 p.m.

#### **ADJOURNMENT**

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](mailto:Sandra.harkins@austintexas.gov).