

**URBAN RENEWAL BOARD****APPROVED MINUTES (Approved on June 18, 2018)****REGULAR MEETING****February 26, 2018**

The Urban Renewal Board convened in a regular meeting on Monday, December February 26, 2018, at the Street-Jones Building, 1000 East 11th Street, Room 400A, Austin TX.

Chair Babb called the Board Meeting to order at 6:02 p.m.

Board Members in Attendance:

Joe Babb, Chair

Nicole Sunstrum, Vice-Chair

Nathaniel Bradford

Parisa Fatehi-Weeks

Maegan Ellis

Vacant

Board Members Absent

Jana Ortega

Staff in Attendance:

Sandra Harkins

Rosie Truelove

Gina Copic

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 December 11, 2017, Regular Meeting Minutes
The motion to approve the December 11, 2017, regular meeting minutes was made by Commissioner Fatehi-Weeks, seconded by Vice-Chair Sunstrum and approved on a 5-0-0 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

Chair Babb recessed the Urban Renewal Board meeting to go into Executive Session at 6:05 p.m.

3. EXECUTIVE SESSION

The Board of Commissioners went into Executive Session, Pursuant to Texas Government Code Section 551.071 (consultation with attorney) the Board of Commissioners to consult with the Agency's attorney regarding:

- a. The sale and resale of real properties located in Austin Texas at 1120 East 12th Street and 1322-1336 East 12th Street.

Chair Babb reconvened the meeting at 6:46 p.m. no action was taken by the Board of Commissioners during Executive Session.

4. NEW BUSINESS

None

5. OLD BUSINESS

None

6. Staff Update

Update on East 11th and 12th Street Development Strategy Implementation

Sandra Harkins provided update. Board of Commissioners requested staff to reach out to current owners of 1120 E 12th Street and 1322-1336 E 12th Street to request a project status.

NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is Monday, March 19, 2018, at 6:00 p.m.

ADJOURNMENT – Meeting ended at 7.04 p.m.