



URBAN RENEWAL BOARD
DRAFT MINUTES

REGULAR MEETING
June 18, 2018

The Urban Renewal Board convened in a regular meeting on Monday, June 18, 2018, at the Street-Jones Building, 1000 East 11th Street, Room 400A, Austin TX.

Chair Babb called the Board Meeting to order at 6:06 p.m.

Board Members in Attendance:

Joe Babb, Chair

Nicole Sunstrum, Vice-Chair

Parisa Fatehi-Weeks

Maegan Ellis

Vacant

Board Members Absent

Jana Ortega

Nathaniel Bradford

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 February 26, 2018, Regular Meeting Minutes The motion to approve the February 26, 2018, regular meeting minutes was made by Vice-Chair Sunstrum, seconded by Commissioner Ellis 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 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. **The motion authorizing the negotiation and execution of 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 was made by Commissioner Fatehi-Weeks, seconded by Commissioner Ellis and approved on a 4-0-0 vote.**
- b. Discussion and possible action regarding how the Urban Renewal Board responds to media and citizen communication. **Discussion occurred, no action taken.**
- c. Discussion and possible action regarding the development update for 1120 East 12th Street and 1322-1336 East 12th Street. **The motion requesting staff to request regular updates for 1120 East 12th Street, and adjacent properties and 1322-1336 East 12th Street was made by Commissioner Ellis, seconded by Vice-Chair Sunstrum and approved on a 4-0-0 vote.**
- 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?

Board requested staff to ask the appropriate City of Austin staff to attend the next board meeting to discuss East Austin Historic Resource Survey, issued October 25, 2016, and how this survey impacts properties within the Urban Renewal Plan Boundaries and to discuss CodeNEXT, specifically as it relates to the F25 category proposed for the East 11th and 12th Street's neighborhood conservation combining districts and the rezoning options if the zoning was to change in the future was made by Commissioner Ellis, seconded by Commissioner Fatehi-Weeks and approved on a 4-0-0 vote.

- 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.

Board requested legal counsel to prepare options for strengthening enforcement mechanisms, including language for requiring on-site affordable housing, in conveyance documents was made by Commissioner Fatehi-Weeks, seconded by Commissioner Ellis and approved on a 4-0-0 vote.

Item 3f was taken out of order and was heard after item 3a.

- f. Discussion and possible action regarding an extension of the East 11th and 12th Street Urban Renewal Plan. **The motion requesting staff to work with Commissioner Ellis to prepare a recommendation, for Council's consideration, to extend the East 11th and 12th Street Urban Renewal Plan by removing the expiration date was made by Commissioner Ellis, seconded by Vice-Chair Sunstrum 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

NEXT MEETING/FUTURE AGENDA ITEMS

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

ADJOURNMENT – Meeting ended at 7:38 p.m.