



URBAN RENEWAL BOARD OF THE CITY OF AUSTIN

Monday, December 10, 2018

Street – Jones Building

1000 East 11th Street, Room 200A

6:00 p.m.

REGULAR MEETING AGENDA

Current Board Members:

Joe Babb, Chair

Maegan Ellis, Vice Chair

Nicole Sunstrum

Roxanne Evans

Manuel Escobar

Nathaniel Bradford

Vacant

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, December 10, 2018 at 6:00 p.m.

1. **APPROVAL OF MINUTES** – Approval of the November 29, 2018, 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 Board of the City of Austin (URB) on any issue. The URB may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time however the URB 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 9-month 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**

- a. Discussion and possible action concerning the City of Austin Code Departments, Code Complaint issued for the property located at 1106 East 11th Street.
- b. 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.

5. Staff Update

None

NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is scheduled for Monday, January 14, 2019 at 6:00 p.m.

ADJOURNMENT

The City of Austin and the Urban Renewal Board 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 Board 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 Board, please contact Sandra Harkins at 512.974.3128 or at Sandra.harkins@austintexas.gov.