



URBAN RENEWAL BOARD OF THE CITY OF AUSTIN

Monday, July 15, 2019

Street – Jones Building

1000 East 11th Street, Room 400A

6:00 p.m.

Current Board Members:

Maegan Ellis, Chair

Manuel Escobar, Vice Chair

Nicole Sunstrum

Roxanne Evans

Joe Babb

Nathaniel Bradford

Jacqueline Watson

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, July 15, 2019, at 6:00 p.m.

1. **APPROVAL OF MINUTES** – Approval of the June 17, 2019, 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 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. Authorize negotiate and execute the third amendment to the Escrow Agreement that provides for approval of the fourth extension to the Outside Completion Date for the properties located at 1322-1336 East 12th Street from August 31, 2019 to October 31, 2019.
 - b. Discussion and possible action regarding revisions to the Urban Renewal Agency of the City of Austin's Bylaws.
 - c. Authorize the negotiation and execution of an Agreement Concerning Implementation of the East 11th and 12th Streets Urban Renewal Plan with the City of Austin that includes five, 12-month extension options,

with the City of Austin relating to roles, responsibilities and processes for the redevelopment of the East 11th and 12th Street Revitalization Project.

4. STAFF BRIEFING

- a. None

5. OLD BUSINESS

- a. Update, discussion and possible action regarding development plans for property owned by Eureka/Gilfillan Group within the East 11th and 12th Street's Urban Renewal Plan boundaries.
- 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.
- c. Presentation, discussion and possible action on recommended modifications to the East 11th and 12th Street Urban Renewal Plan and the East 11th Street Neighborhood Conservation Combining District (NCCD) to parallel the structure of the current East 12th Street NCCD.
- d. Update, discussion and possible action regarding the developments at 1120 East 12th Street and 1322-1336 East 12th Street.

6. UPDATE FROM URBAN RENEWAL BOARD COMMITTEES, WORKING GROUPS AND APPOINTMENTS

Discussion and possible action on the following:

- a. To be approved, Urban Renewal Plan Implementation Committee
- b. Stakeholder Engagement Working Group

NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is scheduled for Monday, August 19, 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.