



URBAN RENEWAL BOARD OF THE CITY OF AUSTIN
SPECIAL CALLED WORK SESSION AGENDA
Monday, December 2, 2019
Street – Jones Building
1000 East 11th Street, Room 400A
5:00 p.m.

Current Board Members:

Manuel Escobar, Chair
Roxanne Evans, Vice Chair
Danielle Skidmore
Amit Motwani

Darrell W. Pierce
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, December 2, 2019, at 5:00 p.m.

- 1. APPROVAL OF MINUTES** – Approval of the November 5, 2019, Work Session Meeting Minutes
- 2. NEW BUSINESS**
 - a. Presentation, discussion and possible action regarding the East 11th and 12th Street Urban Renewal Plan and 11th Street Neighborhood Conservation Combining District (NCCD) modifications to include, but not be limited to:
 1. Comparison of the Urban Renewal Plan and NCCD compatibility provisions and permitted, conditional and prohibited uses,
 2. Recommended changes, and
 3. Rationale for changes.

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.