

URBAN RENEWAL BOARD OF THE CITY OF AUSTIN
June 15, 2020

Urban Renewal Board of the City of Austin meeting to be held June 15, 2020, with Social Distancing Modifications.

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance by Sunday, June 14, 2020, by NOON.** All public comment will occur at the beginning of the meeting.

To speak remotely at the **June 15, 2020, Urban Renewal Board of the City of Austin** Meeting, residents must:

- Call or email the board liaison at **512-974-3128** or **Sandra.harkins@austintexas.gov** no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to Sandra.harkins@austintexas.gov by **NOON** the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here:
<http://www.austintexas.gov/page/watch-atxn-live>



URBAN RENEWAL BOARD OF THE CITY OF AUSTIN

Monday, June 15, 2020

VIA VIDEOCONFERENCING

3:00 p.m. – 4:30 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.

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. Approval of the May 18, 2020, Regular Meeting Minutes

2. NEW BUSINESS

- a. Discussion and possible action to authorize the negotiation and execution of the seventh amendment to the Escrow Agreement that provides for approval of the seventh extension to the Outside Completion Date for the properties located at 1322-1336 East 12th Street from March 31, 2020 to June 1, 2020.
- b. Discussion of staff's Urban Renewal Board March 31st, 2020 report.
- c. Discussion and possible action authorizing the Board Chair to draft and submit a response to staff's Urban Renewal Board March 31st, 2020 report.
- d. Discussion and possible action on the Agreement Concerning Implementation of the East 11th and 12th Streets with the City of Austin, Statement of Work, Performance Measures.

3. OLD BUSINESS

- a. Discussion and possible action on recommended modifications to the East 11th and 12th Street Urban Renewal Plan.
- b. Discussion and possible action on recommended modifications to the East 11th Street Neighborhood Conservation Combining District (NCCD) to parallel the structure of the current East 12th Street NCCD.

FUTURE AGENDA ITEMS

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.