



URBAN RENEWAL BOARD
MONDAY, SEPTEMBER 21, 2020 3:00 – 4:30 PM
Special Called Meeting of the Urban Renewal Board – Remotely; Via WebEx
DRAFT MINUTES

CALL TO ORDER

Chair Escobar called the Board Meeting to order at 3:04 p.m.

Board Members in Attendance:

Manuel Escobar, Chair

Danielle Skidmore

Amit Motwani (joined at 3:20pm)

Darrell Pierce (joined at 3:25 p.m.)

Jacqueline Watson

Nathaniel Bradford

Vacant

Staff in Attendance:

Mandy DeMayo

Regina Copic

Laura Keating

Lisa Rodriguez

Sandra Harkins

Travis Perlman

Mark Walters

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 August 28, 2020, Special Called Meeting Minutes.

The motion to approve the August 28, 2020, special called meeting minutes, with corrections, was made by Commissioner Skidmore, seconded by Commissioner Watson; the item was approved on a 5-0-0 vote.

2. NEW BUSINESS

- a. Discussion and possible action related to the temporary use for property located in the East 11th and 12th Street Urban Renewal Plan area at 1604 E. 12th Street for a pocket park.

Discussion occurred. No action was taken.

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

Discussion occurred. No action was taken.

3. OLD BUSINESS

- a. Discussion and possible action on recommended modifications to the East 11th and 12th Street Urban Renewal Plan.

Discussion occurred. No action was taken.

- 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.

Discussion occurred. No action was taken.

4. STAFF BRIEFING

- a. Briefing on the merger of the Neighborhood Housing and Community Development and Planning and Zoning Department into the Housing and Planning Department.

Mandy DeMayo, Community Development Administrator, Neighborhood Housing and Community Development, briefed the board.

FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Escobar adjourned the meeting at 4:27 p.m.