



URBAN RENEWAL BOARD
MONDAY, June 21, 2021, 5:30-9:30 pm
VIA VIDEOCONFERENCING
DRAFT MINUTES

CURRENT BOARD MEMBERS:

Manuel Escobar, Chair
Darrell W. Pierce, Vice Chair
Danielle Skidmore
Amit Motwani

Nathaniel Bradford
Jacqueline Watson
Kobla Tetey

Members in Attendance

Manuel Escobar, Chair
Darrell W. Pierce, Vice Chair
Danielle Skidmore
Amit Motwani

Members Absent

Nathaniel Bradford
Jacqueline Watson
Kobla Tetey

Staff in Attendance

Erica Leak
Mandy DeMayo
Laura Keating
Lisa Rodriguez
Megan Santee, URB legal counsel

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

Chair Escobar called the meeting to order at 5:36pm with 4 members present. Commissioners Bradford, Watson and Tetey were absent.

CITIZEN COMMUNICATION: GENERAL

Speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding agenda items and items not posted on the agenda.

Zenobia C. Joseph, David King and Nailah I. Akinyemi-Sankofa addressed the board.

1. APPROVAL OF MINUTES

- a. Approval of the May 17, 2021, Meeting Minutes.

On Commissioner Skidmore's motion, Commissioner Motwani's second, the URB's May 17, 2021, minutes were unanimously approved with the addition that legal counsel, Charles Zech attended the meeting.

2. NEW BUSINESS

- a. Presentation from the Austin Economic Development Corporation (AEDC) regarding best practices and an approach to the property disposition of Urban Renewal Agency owned property (1100 E 11th St and 920 E 11th St).

Matthew Kwatinetz presented.

3. OLD BUSINESS

- a. Consideration and possible action regarding request from Capitol View Arts/Rolling Rooster for a license agreement to use Urban Renewal Agency owned property at 1100 E 11th Street.

Laura Keating and Clifford Gillard addressed the URB and responded to questions.

- b. Presentation, discussion, and possible action regarding next steps for property disposition of Urban Renewal Agency owned property (1100 E 11th St and 920 E 11th St).

Mandy DeMayo presented.

FUTURE AGENDA ITEMS

- *Approval of a license agreement for Capitol View Arts/Rolling Rooster*

ADJOURNMENT

Chair Escobar adjourned the meeting at 7:47pm without objection.

The City of Austin is committed to compliance with the American with Disabilities Act. 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 2 days (48 hours) before the meeting date. Please call Laura Keating at Housing and Planning Department, at (512-974-3458 or laura.keating@austintexas.gov), for additional information; TTY users route through Relay Texas at 711.

For more information on the Urban Renewal Board, please contact Laura Keating at (512-974-3458 or laura.keating@austintexas.gov).