

URBAN RENEWAL BOARD REGULAR MEETING October 18, 2021 AT 6:00PM 1000 East 11th Street, Room 400A

CURRENT BOARD MEMBERS:

Manuel Escobar, Chair Darrell W. Pierce, Vice Chair Danielle Skidmore Amit Motwani Nathaniel Bradford Jacqueline Watson Kobla Tetey

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

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.

1. APPROVAL OF MINUTES

- a. Approval of the August 16, 2021, Regular Meeting Minutes.
- b. Approval of the September 20, 2021, Regular Meeting Minutes.

2. NEW BUSINESS

- a. Discussion and possible action regarding 2022 Meeting Calendar.
- b. Election of URB Chair and Vice Chair to serve the 2021-2022 term of office, November 1, 2021 through October 31, 2021.
- c. Presentation from City staff on the status of the Urban Renewal Plan and Neighborhood Conservation Combining District amendments, discussion, and possible action.
- d. Update from Scoring Criteria Working Group, discussion, and possible action related to the property disposition of Urban Renewal Agency owned property (1100 E 11th St and 920 E 11th St).
- e. Discussion regarding letter from Austin Revitalization Authority (ARA) to the Urban Renewal Agency (URA) related to URA owned property (1100 E 11th St and 920 E 11th St) and procedure around unsolicited proposals for property disposition.

3. OLD BUSINESS

a. Presentation, discussion, and possible action regarding Memorandum of Understanding and Interlocal Agreement Addendum with AEDC related to the property disposition of Urban Renewal Agency owned property (1100 E 11th St and 920 E 11th St).

FUTURE AGENDA ITEMS

ADJOURNMENT

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).