

URBAN RENEWAL BOARD REGULAR MEETING April 18, 2022, 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

PUBLIC COMMUNICATION: GENERAL

Speakers signed up prior to 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 February 28, 2022, Special Called Meeting Minutes.

2. NEW BUSINESS

a. Presentation from Pam Owens with Six Square regarding the organization's history and ongoing work.

3. OLD BUSINESS

- a. Briefing from the Council Member Harper-Madison's office regarding Urban Renewal Plan and NCCD zoning cases, discussion, and possible action.
- b. Discussion regarding future activities of the Urban Renewal Board. Presentation from counsel and staff regarding Local Government Code Chapter 374, and San Antonio's Office of Urban Redevelopment activities.
- c. Presentation, discussion, and possible action related to the property disposition of Urban Renewal Agency owned property (1100 E 11th St and 920 E 11th St) and the Agency's partnership with the Austin Economic Development Corporation (AEDC) including, without limitation, updated project schedule, update on selection process for predevelopment consulting services.

FUTURE AGENDA ITEMS

laura.keating@austintexas.gov).

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