

SPECIAL CALLED MEETING of the URBAN RENEWAL BOARD AUGUST 15, 2022, 6:00 PM STREET-JONES BUILDING, ROOM 400A 1000 E. 11TH ST. AUSTIN, TEXAS 78702

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Lisa Rodriguez, 512-974-3119 or lisa.rodriguez@austintexas.gov.

CURRENT BOARD MEMBERS:

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

Nathaniel Bradford Jacqueline Watson Kobla Tetey

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 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 items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the URB's regular meeting July 11, 2022

DISCUSSION ITEMS

2. Presentation of preliminary site and program analysis, and discussion related to the future development of Blocks 16 & 18 from Austin Economic Development Corporation (Anne Gatling Haynes, AEDC and consultants)

DISCUSSION AND ACTION ITEMS

- 3. Discussion and possible action regarding Council action on the E. 11th and 12th Street Neighborhood Conservation Combining Districts (NCCDs), and the Urban Renewal Plan (Lauren Hartnett, City Council Senior Executive Assistant)
- 4. Discussion and possible action regarding the extension of the agreement between the Urban Renewal Agency and the City of Austin concerning the implementation of the East 11th and 12th Streets Urban Renewal Plan which ends September 30, 2022 (Megan Santee, URB Counsel, and Trish Link, City Law)
- 5. Discussion on parcel development on E. 12th Street (Chair Escobar)
- 6. Discussion and possible action to approve an amendment extending the license agreement with Diverse Arts Cultural Works organization (Harold McMillan, Director of Diverse Arts)
- 7. Discussion and possible action to approve an amendment extending the license agreement between the Urban Renewal Agency and Capital View Arts.
- 8. Discussion and action regarding relocating the URB meetings to the Permitting and Development Center (HPD staff)
- 9. Discussion regarding the future vision of the URB (Vice Chair Pierce)

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 Lisa Rodriguez at Housing and Planning Department, at (512-974-3119), for additional information; TTY users route through Relay Texas at 711.

For more information on the Urban Renewal Board please contact Lisa Rodriguez at 512-974-3119.