



**URBAN RENEWAL BOARD
MEETING MINUTES
MONDAY, AUGUST 15, 2022**

The URBAN RENEWAL BOARD convened on MONDAY, AUGUST 15, 2022, at 1000 E. 11TH STREET, ROOM 400A in Austin, Texas.

Chair Escobar called the Urban Renewal Board meeting to order at 6:13p.m.

Board Members in Attendance:

Manuel Escobar (Chair), Darrell Pierce (Vice Chair), Amit Motwani, and Kobla Tetey

Board Members/Commissioners in Attendance Remotely:

None

Board Members Absent

Commissioners Bradford, Skidmore and Watson

PUBLIC COMMUNICATION: GENERAL

Mitchell Oringer, Lee Sherman, Michele Hogan, Tracy Witte, and Susan Oringer addressed the board.

APPROVAL OF MINUTES

1. Approve the minutes of the Urban Renewal Board's July 11, 2022, meeting.

The minutes from the meeting of July 11, 2022, were approved on Commissioner Pierce's motion, Commissioner Motwani's second on a 4-0 vote.

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)

Anne Gatling Haynes and consultants Jen Boss (Hayat Brown), and Ryan Losch (Page Southerland Page, Inc.) gave the presentation.

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).

In Lauren Hartnett's absence, Chair Escobar led the discussion. No action was taken.

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)

Megan Santee led the discussion and indicated that a draft agreement would be ready for action at the September 19th meeting. No action was taken.

5. Discussion on parcel development on E. 12th Street (Chair Escobar)

Chair Escobar led the discussion.

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)

Megan Santee briefed the board regarding the allowed duration of the agreement, which is one year. On Commissioner Tetey's motion, Commissioner Pierce's second, a motion to authorize Chair Escobar and Vice Chair Pierce to finalize an agreement with Diverse Arts Cultural Works was approved on a 4-0 vote.

7. Discussion and possible action to approve an amendment extending the license agreement between the Urban Renewal Agency and Capital View Arts.

This item was postponed to a future meeting.

8. Discussion and action regarding relocating the URB meetings to the Permitting and Development Center (HPD staff)

Mandy DeMayo briefed the board. No action was taken.

9. Discussion regarding the future vision of the URB (Vice Chair Pierce)

This item was postponed for future meetings, with Chair Escobar requesting that it be made a standing item on future agendas.

FUTURE AGENDA ITEMS

- **Renewal of license agreement between the Urban Renewal Agency and Diverse Arts**
- **Renewal of license agreement between the Urban Renewal Agency and Capital View Arts**
- **Presentation and discussion with Eureka Development Group, LLC and HPD staff regarding site plans, and permits filed**

ADJOURNMENT

Chair Escobar adjourned the meeting at 7:07pm without objection.

These minutes were approved at the September 19, 2022, meeting on Pierce's motion, Bradford's second on a 6-0 vote.