



URBAN RENEWAL BOARD SPECIAL CALLED MEETING
February 28, 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

<p>Members in Attendance Manuel Escobar, Chair Amit Motwani Danielle Skidmore Kobla Tetey</p> <p>Members Absent Nathaniel Bradford Jacqueline Watson</p>	<p>Staff in Attendance Laura Keating, Liaison Mandy DeMayo, Deputy Director Megan Santee, URB legal counsel</p>
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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.

DRAFT MINUTES

CALL TO ORDER

Chair Escobar called the meeting to order at 6:13pm with 5 members present. Commissioners Bradford and Watson were absent.

CITIZEN 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.

No speakers signed up to speak.

1. APPROVAL OF MINUTES

- a. Approval of the January 10, 2022, Regular Meeting Minutes.

On Commissioner Skidmore's motion, Commissioner Tetey's second, the January 10, 2022, minutes were approved unanimously.

2. NEW BUSINESS

- a. Discussion and possible action regarding recommendations to City Council related to the FY 2022-23 annual budget.

Discussion occurred. This item will be taken up again at the next meeting.

- b. Discussion regarding future activities of the Urban Renewal Board.

Discussion occurred; this will be a standing item for future meetings.

3. OLD BUSINESS

- c. Briefing from the Council Member Harper-Madison's office regarding Urban Renewal Plan and NCCD zoning cases, discussion, and possible action.

Lauren Hartnett presented, and discussion occurred. An update will be provided at the April meeting.

- d. 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, the draft engagement plan, draft scope for predevelopment services, and proposed calendar for the Partnership Working Group.

Anne Gatling Haynes presented, and discussion occurred. No action was taken.

FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Escobar adjourned the meeting at 7:24 pm without objection.

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