



**URBAN RENEWAL BOARD (URB) REGULAR MEETING
May 16, 2022, AT 6:00PM
1000 East 11th Street, Room 400A**

Public comment will be allowed in-person or remotely by 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. To register please contact Lisa Rodriguez at 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

Members Present	Members Absent	Staff Present
Manuel Escobar, Chair Nathaniel Bradford Danielle Skidmore Jacqueline Watson Megan Santee, Denton Navarro Rocha Bernal & Zech, P.C. (Urban Renewal Board's attorney)	Darrell Pierce, Vice Chair Amit Motwani Kobla Tetey	Mark Walters Lisa Rodriguez

DRAFT MINUTES

CALL TO ORDER

Chair Escobar called the meeting to order at 6:04pm with four members present.

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.

Susan Oringer, Vice President Davis Thompson, representing OCEAN, spoke to the URB.

1. APPROVAL OF MINUTES

Approval of the February 28, 2022, Special Called Meeting Minutes

On Commissioner Watson's motion, Commissioner Bradford's second, the February 28, 2022, minutes were approved unanimously.

2. NEW BUSINESS

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.

This item was postponed to a future meeting.

3. OLD BUSINESS

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

Lauren Hartnett, Policy Director with Council Member Harper-Madison's office, presented.

- 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.

Megan Santee, Denton Navarro Rocha Bernal & Zech, P.C., and Mark Walters, Planner Principal with Housing and Planning, presented.

- 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 pre-development consulting services.

Anne Gatling Hayes and Theresa Alvarez, Austin Economic Development Corporation (AEDC), presented.

FUTURE AGENDA ITEMS

- *Discussion and possible action regarding the extension of the agreement between the Urban Renewal Agency and the City of Austin (Staff briefing; possible action to support renewal of Resolution 20210902-048; follow last year's protocol)*
- *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 pre-development consulting services.*

ADJOURNMENT

Chair Escobar adjourned the meeting at 7:11pm without objection.

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 or lisa.rodriguez@austintexas.gov, for additional information; TTY users route through Relay Texas at 711. For more information on the Urban Renewal Board, please contact Erica Leak at (512) 974-9375 or erica.leak@austintexas.gov).

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