



URBAN RENEWAL BOARD REGULAR MEETING
June 13, 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.rodriquez@austintexas.gov.

CURRENT BOARD MEMBERS:

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

Nathaniel Bradford
Jacqueline Watson
Kobla Tetey

Members in Attendance	Members Absent	Staff in Attendance
Manuel Escobar, Chair Nathaniel Bradford Amit Motwani Danielle Skidmore	Darrell W. Pierce, Vice Chair Kobla Tetey Jacqueline Watson	Mandy Moore James May Greg Dutton

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 6:08pm 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.

1. APPROVAL OF MINUTES

Approval of the May 16, 2022, Meeting Minutes

On Commissioner Skidmore's motion, Commissioner Bradford's second, the May 16, 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 (HPD Staff)

Discussion occurred; Mandy DeMayo responded to questions.

3. OLD BUSINESS

- a. Discussion regarding Urban Renewal Plan and NCCD zoning cases, and review of related document(s) provided by Lauren Hartnett, Policy Director with Council Member Harper-Madison's office

Discussion occurred.

- b. 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 Haynes, Austin Economic Development Corporation)

Anne Gatling Haynes presented.

FUTURE AGENDA ITEMS

- *Discussion with neighborhood stakeholders regarding NCCD and URP changes*

ADJOURNMENT

Chair Escobar adjourned the meeting at 6:43pm 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.