



**REGULAR CALLED MEETING of the URBAN RENEWAL BOARD
SEPTEMBER 19, 2022, 6:00 P.M.
STREET-JONES BUILDING, ROOM 400A
1000 E. 11TH ST.
AUSTIN, TEXAS 78702**

Some members of the Urban Renewal Board may be participating by videoconference.

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 Courtney Banker, (512) 974-3114 or courtney.banker@austintexas.gov.

CURRENT BOARD MEMBERS/COMMISSIONERS:

Manuel Escobar, Chair

Nathaniel Bradford

Darrell W. Pierce, Vice Chair

Jacqueline Watson

Danielle Skidmore

Kobla Tetey

Amit Motwani

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers who registered to speak no later than noon the day before the meeting, if speaking virtually, will each 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 on August 15, 2022.

DISCUSSION ITEMS

2. Presentation and discussion related to updates on future development of Blocks 16 & 18 from Austin Economic Development Corporation, including project schedule and engagement plan (Anne Gatling Haynes, AEDC and consultants)

3. Presentation and discussion from Eureka Development Group, LLC regarding site plans and permits filed for parcel development on E. 12th Street (Rebecca Leonard, Lionheart Places and Joe Farias, Garza EMC)
4. Presentation and discussion related to urban renewal district precedents and approaches, and discussion of the future vision of the URB (Anne Gatling Haynes, AEDC and Chair Escobar)

DISCUSSION AND ACTION ITEMS

5. Discussion and possible action regarding Council action on the E. 11th and 12th Street Neighborhood Conservation Combining Districts (NCCDs), and the Urban Renewal Plan (URP) (Chair Escobar)
6. 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)
7. Discussion and possible action to approve an amendment extending the license agreement between the Urban Renewal Agency and Capitol View Arts
8. Discussion and possible action regarding URB board member attendance of AEDC events related to Blocks 16 & 18 (HPD Staff)
9. Discussion and possible action regarding relocating the URB meetings to the Permitting and Development Center (HPD staff)

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 Courtney Banker at Housing and Planning Department, at (512) 974-3114, for additional information; TTY users route through Relay Texas at 711.

For more information on the Urban Renewal Board, please contact Courtney Banker at (512) 974-3114.