

PUBLIC NOTICE OF MEETING

Take Notice That a Regular Meeting of the Board of Directors of the Austin Revitalization Authority will be held in Room 1 of the Carver Branch Library 1161 Angelina Street, Austin, Texas 78702

Commencing at 5:30 p.m. on Tuesday, May 2, 2006 to consider and act upon the following:

1. **Call to Order**
2. **Roll Call of Directors and Establishment of Quorum**
3. **Prayer**
4. **Citizen's Communication**
5. **Approval of Minutes of the March 28, 2006 Regular Board Meeting**
6. **Chairman's Report**
 - a. Recent Actions of the ARA Executive Committee: NONE
 - b. Recent Actions of the Austin City Council: NONE
 - c. Recent Actions of the Urban Renewal Board (URB): NONE
 - d. Future Meetings
 - URB: Consideration of ARA's amended and updated Phase I application for the development of Block 18 on E. 11th Street (proposed for 3/27/06)
 - Planning Commission: Action on proposed NCCD for E. 12th Street (date unknown)
 - Austin City Council: Actions on proposed CP&R zone, CLT and land banks (date unknown)
7. **Executive Session:** Pursuant to Sections 551.072 and 551.074, Texas Government Code, no public discussion on these items: real estate acquisitions, personnel matters and possible litigation.
8. **Consent Agenda Action Items**
 - a. Resolution amending the organization's policy for housing affordability
9. **Discussion/Action Items** (*includes items removed from Consent Agenda*)
10. **President's Report**
 - a. Important Announcements/Correspondence
 - b. Project Updates
 - Capitol East
 - Sam Huston Estates
 - E. 11th & 12th Streets Neighborhood Conservation Combining District (NCCD)
 - Urban Music Festival
 - Eleven East - Ms. B's restaurant opening

11. Adjournment

The Austin Revitalization Authority, as a sub recipient of the City of Austin, is committed to compliance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, as amended. Reasonable modifications and equal access to communications will be provided upon request. Please call 469-1705 (voice) or Relay Texas at 1-800-735-2989 (TDD) for assistance. For a sign language interpreter, please call 469-1705 at least 4-5 days in advance. The City of Austin does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs and activities. Dolores Gonzalez has been designated as City of Austin's ADA/Section 504 Coordinator. Her Office is located at 206 E. 9th Street, 14th Floor. If you have any questions or complaints regarding your ADA/Section 504 rights, please call the ADA/Section 504 Coordinator at 974-3256 (voice) or 974-2245 (TTY). This publication is available in alternative formats. Please call 469-1705 (voice) or Relay Texas at 1-800-735-2989 (TDD) for assistance.

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