

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 400B on the 4th Floor of 1000 E. 11th Street, Austin, Texas 78702

Commencing at 5:30 p.m. on Monday, May 22, 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 (3/27/06)
 - Planning Commission: Action on proposed NCCD for E. 12th Street (5/23/06)
 - Austin City Council: Actions on proposed CP&R zone, CLT and land banks (6/8/06 and/or 6/22/06)
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.
 - a. Financing plan for the live/work lofts development and authorizing the President & CEO to negotiate and execute
 - b. Agreements to purchase 1100/1106/1112/1114 E. 11th Street and 11103/1105/1107/1109 Juniper Street for the development of a mixed-use project
 - c. Lease agreement with Primizie restaurant
8. **Consent Agenda Action Items**
 - a. Resolution supporting the proposed E. 12th Street NCCD and making recommendation for its approval to the Urban Renewal Board, Planning Commission, and Austin City Council
 - b. Resolution approving the financing plan for the live/work lofts development and authorizing the President & CEO to negotiate and execute agreements to effectuate this plan

- c. Resolution authorizing the President & CEO to negotiate and execute agreements with the Urban Renewal Agency to purchase 1100/1106/1112/1114 E. 11th Street and 11103/1105/1107/1109 Juniper Street for the development of a mixed-use project
- d. Resolution amending the organization's policy for housing affordability
- e. Resolution authorizing the President & CEO to negotiate and execute a lease agreement with Primizie for a restaurant at 1000 E. 11th Street

9. Discussion/Action Items *(includes items removed from Consent Agenda)*

10. Presentation of quarterly financial statements

11. President's Report

- a. Important Announcements/Correspondence
- b. Project Updates
 - Capitol East
 - Sam Huston Estates

12. Adjournment

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Posted: May 19, 2006

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