

PUBLIC NOTICE OF MEETING

Take Notice That a Regular Meeting of the
Board of Directors of the Austin Revitalization Authority
will be held in the President's Dining Room at Huston-Tillotson College
900 Chicon Street, Austin, Texas 78702

Commencing at 5:30 p.m. on Tuesday, June 27, 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 May 22, 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 tri-party Development Agreement
 - 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); approval of ARA's tri-party Development Agreement
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 approving a contract with the lowest responsive bidder for the rehabilitation of 909 Olive Street and granting authority to the President & CEO to negotiate and execute an Agreement
 - b. Resolution approving a contract with the lowest responsive bidder for the rehabilitation of 1164 Curve Street and granting authority to the President & CEO to negotiate and execute an Agreement
 - c. Resolution approving sale of 907 Olive Street "as is" to income-eligible buyer with proviso that it be rehabilitated through ARA according to historic standards
9. **Discussion/Action Items** *(includes items removed from Consent Agenda)*
 - a. Audit entrance conference discussion with representatives from R. Mendoza & Co. (W. Adams)

10. President's Report

- a. Important Announcements/Correspondence
- b. Project Updates
 - E. 11th & 12th Streets Neighborhood Conservation Combining District (NCCD) & Community Redevelopment Plan (CRP) amendment process
 - Juniper-Olive Housing
 - (a) HGTV/Restore America grant award
 - (b) Sales and issues
 - Eleven East
 - Live/Work loft
 - Community parking
 - Blks. 16, 18, and 19

11. Adjournment

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