



**The Board of Commissioners of the Urban Renewal Agency  
And  
The Neighborhood Redevelopment Commission of the City of Lubbock  
Agenda  
Special Called Meeting  
Tuesday, January 31, 2012  
4:00 p.m.  
Committee Room 103, City Hall, Lubbock, Texas**

**The Board of Commissioners of the Urban Renewal Agency:**

- 1) Call to Order  
Welcome and Introductions
- 2) Approval of Minutes  
Special Board Meeting of August 23, 2011
- 3) Action Items
  - 3.1) Consider and vote on a resolution to approve a bid proposal and to execute a Contract for Sale of Land on an Urban Renewal vacant lot at 305 Vernon Avenue, designated as Parcel 326300-11-15, being legally described as Lot Fifteen (15), Green-Hankins Addition, a Subdivision of Block 11, Roberts & McWhorter Addition to the City of Lubbock, Lubbock County, Texas. Wilkerson Investment Company will be available to discuss its proposed development.
  - 3.2) Election of 2012 Officers—Chairman and Vice-Chairman
- 4) Adjourn  
Date of next scheduled meeting—February 21, 2012

**And**

NOTICE is hereby given that the **Neighborhood Redevelopment Commission** will meet **immediately following** the above meeting of the Urban Renewal Board of Commissioners.

- 1) Call to Order
- 2) Approval of Minutes

Special Board Meeting of August 23, 2011

- 3) Election of 2012 Officers—Chairman, Vice-Chairman and Secretary
- 4) Worksession
  - 4.1) Staff Report –Update on CDBG and HOME-funded approved projects
- 5) Adjourn  
Next scheduled meeting is February 21, 2012

The above referenced NOTICE OF SPECIAL BOARD MEETING was posted on the bulletin board outside the east entrance of City Hall, 1625 – 13<sup>th</sup> Street, Lubbock, Texas, on the 27<sup>th</sup> day of January 2012, at \_\_\_\_\_PM.

By: \_\_\_\_\_  
Phyllis D. Brown, Acting Secretary

URA/NRC meetings are available to all persons regardless of disability. If you require special assistance, please contact the City of Lubbock at 775-2301, or write to P.O. Box 2000, Lubbock, Texas 79457, at least 48 hours in advance of the meeting.