

**NOTICE OF MEETING OF
THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY
AND
THE NEIGHBORHOOD REDEVELOPMENT COMMISSION
OF THE CITY OF LUBBOCK**

NOTICE is hereby given that the Board of Commissioners of the **Urban Renewal Agency** of the City of Lubbock, Texas, will meet in a special board meeting at **4:00 p.m., Tuesday, September 22, 2009**, at the Municipal Building, **1625-13th Street, Committee Room 103**, Lubbock, Texas.

1. Consider approving the Minutes of the regular Board Meeting of May 19, 2009.
2. Consider and vote on passing a resolution approving an Amendment to the Coronado Tex. R-33 Urban Renewal Plan from Public Park Use to "M-1" Light Manufacturing on a tract of land at 1002 Coronado Drive, designated as Parcel 157600-37-10 on Lot 1, Block 37, Coronado Addition to the City of Lubbock, Lubbock County, Texas and approval of the acquisition from the City of Lubbock to the Urban Renewal Agency. Presentation by Business Development Staff and/or Market Lubbock, Inc.
3. Consider and vote on a resolution to approve a bid proposal received and to execute a contract for Sale of Land on an Urban Renewal a remnant vacant tract of land at 2901 Auburn Street, designated as Parcel 544100-5-2, and being the remainder of Lot 1 and Lot 2, Block 5 of the Maddox Addition to the City of Lubbock, Lubbock County, Texas.
4. Consider and vote on cancelling a Contract for Sale of Land and voting to retain or return Good Faith Deposits on Urban Renewal vacant tracts at 2508, 2512, and 2514 Martin Luther King, Jr. Blvd., respectively listed as Parcel 157600-42-130 (N.125') being the North 125 feet; Parcel 157600-42-130 (S. 100' of the N. 325') being the South 100 feet of the North 325, save and except that portion designated for street right-of-way and parkway; and Parcel #157600-42-130 (S. 113') being the South 113 feet, all of Lot 13, in Block 42 of the Coronado Addition to the City of Lubbock, Lubbock County, Texas.
5. Adjourn.

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. Consider approving the Minutes of the regular Board Meeting of May 19, 2009.
2. Staff Report: National Community Development Region VI Southwest Conference.
3. Adjourn.

The above-referenced **NOTICE OF SPECIAL BOARD MEETING** was posted on the bulletin board outside the east entrance of City Hall, 1625-13th Street, Lubbock, Texas, on the **17th day of September 2009**.

By: _____
Billy J. Howerton, Jr., Secretary

The above meetings are available to all persons regardless of disability. If you require assistance, please contact CAROLYN SHAMBLIN at 775-2301, or write to her at P.O. Box 2000, Lubbock, Texas 79457, at least 48 hours in advance of the meeting.