

Urban Renewal Agency of  
the City of San Antonio  
City Manager's Conference Room  
February 26, 1959

REGULAR MEETING

MEMBERS PRESENT: Mr. Henry A. Guerra, Sr., Vice-Chairman and Mr. Roy Baines, Chairman.

MEMBERS ABSENT: Mr. R. A. Nelson, Rev. J. A. Kemple, Mr. E. C. Parker, Mr. Edwin Schroeder, Dr. Waldemar D. Schaefer, Mr. Clarence Thorne and Mr. Frank Valdez.

AGENCY STAFF PRESENT: Mr. M. Winston Martin, Urban Renewal Administrator, and Mrs. Singleton.

GUESTS OF THE AGENCY: Mr. Ellis M. Wilson, Chairman of the Downtown Development Committee of the Chamber of Commerce.

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Because of the lack of a quorum, no official action could be taken on matters before the agency at this time. The Chairman instructed the Administrator to call a continued meeting of the Urban Renewal Agency Board for Thursday, March 5, 1959.

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Mr. Baines discussed the appointment of Agency Committees proposed at the January 15th meeting and suggested the following appointments:

- I. Planning Committee - Mr. Clarence Thorne
- II. Relocation Committee - Mr. R. A. Nelson
- III. Finance Committee - Mr. E. C. Parker, assisted by Mr. Henry A. Guerra, Sr.
- IV. Housing Conditions - Mr. Frank Valdez and Rev. J. A. Kemple with Mr. Nelson's Relocation Committee working in conjunction with the Housing Conditions Committee.
- V. Land Acquisition Committee - Mr. Edwin Schroeder
- VI. Public Relations Committee - Dr. Waldemar D. Schaefer, assisted by Mr. M. Winston Martin

During the discussion of these proposed committees, Mr. Wilson briefly outlined the corresponding sub-committee of the Downtown Development Committee of the Chamber of Commerce. It was the opinion of the Agency Members present that the members of these various sub-committees of the Downtown Development Committee should be included in the Urban Renewal Agency committees to be appointed by the Chairman.

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Mr. Martin read correspondence from the Housing and Home Finance Agency regarding a Resolution designating a signer, co-signer and alternates for all Agency checks. Mr. Martin said that in discussing this matter with Mr. Andrews, Urban Renewal Agency Director, and Mr. Charles Bissett, City Controller, it had been suggested that Mr. Andrews be designated as signer, Mr. Baines, co-signer, with Mr. Henry A. Guerra, Sr., and Mr. M. Winston Martin as alternate signers.

Mr. Baines and Mr. Guerra concurred with these suggestions for appointment and recommended that they be submitted to the Agency membership at the next meeting.

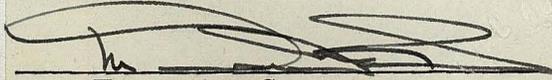
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In discussing a proposed meeting with the Housing and Home Finance Agency and the Urban Renewal Agency Board to arrive at standards to be set for minimum housing requirements, it was suggested that Mr. William L. Barrett and Mr. Mike A. Cassidy from the Chamber of Commerce, Dr. Ellington and a representative from the Health Department, Mr. George Vann, Director of Housing and Inspections, and Chief Fullbright of the Fire Department be included in this meeting.

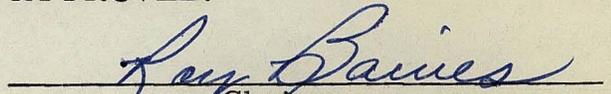
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The meeting adjourned at 4:45 p. m.

ATTEST:

  
Executive Secretary

APPROVED:

  
Chairman