



**SOUTH CENTRAL WATERFRONT ADVISORY BOARD  
MINUTES**

**REGULAR MEETING  
(19, JULY, 2017)**

**The South Central Waterfront Advisory Board convened in a regular meeting on (19, July, 2017) (City Hall Council Chamber Room 1001, 301 W. Second Street) in Austin, Texas.**

**Staff Liaison Lizzy Smith called the Board Meeting to order at 6:00 p.m.**

**Board Members in Attendance:**

Brooke Bailey  
Samuel Franco  
Alfred Godfrey  
Linda Guerrero  
James Schissler  
Brett Smith  
Wendy Price Todd

**Ex Officios in Attendance:**

Gina Copic for Rebecca Giello, NHCD  
Annick Beaudet, ATD  
Gloria Aguilera for Alex Gale, ORES  
Rolando Fernandez, FSD  
Molly Alexander, DAA

**Staff in Attendance:**

Lizzy Smith  
Alan Holt

**1. CITIZEN COMMUNICATION**

None

**2. ORIENTATION AND INTRODUCTIONS**

**3. STAFF BRIEFINGS**

- a. Presentation by Alan Holt, Planning and Zoning Department. Powerpoint is in meeting backup.

**4. NEW BUSINESS (Discussion and possible action)**

- a. Board Bylaws

The motion to amend Article 7(D) of the Board's Bylaws to establish "The board shall meet monthly" was approved on Board Member James Schissler motion, Board Member Linda Guerrero second on a 7-0 vote.

The motion to approve the Board's Bylaws was approved on Board Member James Schissler motion, Board Member Wendy Price Todd second on a 7-0 vote.

b. Board Officers

The motion to nominate Brooke Bailey for chair of the SCWAB was approved on Board Member James Schissler motion, Board Member Brett Smith second on a 7-0 vote. Board Member Brooke Bailey accepts the nomination.

The motion to nominate James Schissler for vice-chair of the SCWAB was approved on Board Member Linda Guerrero motion, Board Member Brooke Bailey second on a 7-0 vote. Board Member James Schissler accepts the nomination.

c. Establish Future Meeting Times and Locations

The motion to establish the SCW Advisory Board's regular meeting time as the Third Monday of every month, at 6 PM was approved on Board Member Wendy Price Todd's motion, Board Member James Schissler second on a 7-0 vote.

**5. FUTURE AGENDA ITEMS**

- a. Board Member Brett Smith requests the following items, with a second from Board Member James Schissler
  - Briefing on the Development Corporation implementation item
  - Briefing on information related to the economic impact of the SCW Plan
  - Briefing on the traffic impact of the SCW Plan
- b. Board Member Brooke Bailey requests the following items, with a second from Board Member Wendy Price Todd
  - Briefing on SCW District projects currently underway or in the near future.
- c. Board Member Linda Guerrero requests the following items, with a second from board member Brett Smith
  - Case studies of other cities and districts that are similar to the SCW

**6. ADJOURN**

Meeting adjourned at 8:05 p.m. without objection.