



**SOUTH CENTRAL WATERFRONT ADVISORY BOARD
MINUTES**

**REGULAR MEETING
(18, SEPTEMBER, 2017)**

The South Central Waterfront Advisory Board convened in a regular meeting on (18, September, 2017) (City Hall Council Chamber Room 1101, 301 W. Second Street) in Austin, Texas.

Board Chair Brooke Bailey called the Board Meeting to order at 6:07 p.m.

Board Members in Attendance:

Brooke Bailey (Chair)

James Schissler (Vice Chair)

Susana Almanza

Michael Casias

Alfred Godfrey

Brett Smith

Wendy Price Todd

Ex Officios in Attendance:

Gloria Aguilera, ORES

Rolando Fernandez, FSD

Molly Alexander, DAA

Staff in Attendance:

Lizzy Smith

Alan Holt

1. CITIZEN COMMUNICATION

None

2. MEETING MINUTES (Discussion and possible action)

The motion to approve August 21 2017 meeting minutes was approved on Chair Brooke Bailey's motion, Board Member Wendy Price Todd second on a 7-0 vote.

3. STAFF BRIEFINGS

- a. Public Improvement District Primer (Molly Alexander, DAA)
- b. Financing tools and assumptions included in the SCW Plan (Abe Farkas, ECONorthwest)
- c. 425 Riverside PUD Working Group briefing (James Schissler, Vice Chair)

4. FUTURE AGENDA ITEMS

- a. Affordable Housing Working Group
- b. TIF briefing organized by Ex Officio Rolando Fernandez
- c. Discussion with City Legal Department
- d. Stakeholder Group

5. ADJOURN

Meeting adjourned by Chair Bailey at 7:55 p.m. without objection.