



SOUTH CENTRAL WATERFRONT ADVISORY BOARD SPECIAL CALLED MEETING

MONDAY, October 30, 2017 AT 6:00 PM

AUSTIN CITY HALL, CITY HALL ROOM 1029

301 W. SECOND STREET, AUSTIN, TEXAS 78701

Board Members:

- ___ *Chair* Brooke Bailey (former WPAB)
- ___ *Vice-Chair* James Schissler (Planning Commission)
- ___ Susana Almanza (Affordable Housing Rep)
- ___ Michael Casias (Parks & Recreation Board)
- ___ Samuel Franco (Design Commission)
- ___ Alfred Godfrey (Trail Foundation)
- ___ Linda Guerrero (Environmental Commission)
- ___ Brett Smith (Bouldin Creek NA)
- ___ Wendy Price Todd (S. River City NA)

Ex Officios:

- ___ Rebecca Giello (NHCD)
- ___ Annick Beaudet (ATD)
- ___ Gloria Aguilera (ORES)
- ___ Rolando Fernandez (FSD)
- ___ Molly Alexander (DAA)

City of Austin Planning & Zoning Staff:

- ___ Alan Holt, Executive Liaison
- ___ Lizzy Smith, Staff Liaison

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

2. NEW BUSINESS

- a. Discussion and possible action on a Resolution to City Council regarding the creation of a South Central Waterfront Tax Increment Finance District and a South Central Waterfront Public Improvement District.

ADJOURNMENT

Resources

- 1. South Central Waterfront Vision Framework Plan:
ftp://ftp.ci.austin.tx.us/npzd/Austingo/SCW_Vision_Plan_LatestEdition.pdf
- 2. South Central Waterfront Advisory Board backup :
<http://www.austintexas.gov/content/south-central-waterfront-advisory-board>