



**SOUTH CENTRAL WATERFRONT ADVISORY BOARD
MINUTES**

**SPECIAL CALLED MEETING
(30 OCTOBER, 2017)**

The South Central Waterfront Advisory Board convened in a regular meeting on (30, October, 2017) (City Hall Room 1029, 301 W. Second Street) in Austin, Texas.

Board Vice Chair James Schissler called the Board Meeting to order at 12:10 p.m.

Board Members in Attendance:

James Schissler (Vice Chair)
Samuel Franco
Alfred Godfrey

Brett Smith
Wendy Price Todd

Ex Officios in Attendance:

Lauren Avioli, NHCD
Rolando Fernandez, FSD

Staff in Attendance:

Lizzy Smith
Alan Holt

1. CITIZEN COMMUNICATION

None

2. NEW BUSINESS (Discussion and possible action)

- 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..

The motion to approve Resolution 20171030-2a1 recommending City Council Move Forward with South Central Waterfront Plan Tax Increment Finance study was approved on Board Member Brett Smith motion, Board Member Wendy Price Todd Second on a 5-0 vote, 4 absent

The motion to approve Resolution 20171030-2a2 recommending City Council Move Forward with South Central Waterfront Plan Public Improvement District study was approved on Board Member Brett Smith motion, Board Member Alfred Godfrey Second on a 5-0 vote, 4 absent

3. ADJOURN

Meeting adjourned by Vice Chair James Schissler at 12:40 p.m. without objection.