



**SOUTH CENTRAL WATERFRONT ADVISORY BOARD
MINUTES**

**REGULAR MEETING
(16 OCTOBER, 2017)**

The South Central Waterfront Advisory Board convened in a regular meeting on (16, October, 2017) (City Hall Room 1029, 301 W. Second Street) in Austin, Texas.

Board Chair Brooke Bailey called the Board Meeting to order at 6:05 p.m.

Board Members in Attendance:

Brooke Bailey (Chair)

James Schissler (Vice Chair)

Samuel Franco

Alfred Godfrey

Linda Guerrero

Brett Smith

Wendy Price Todd

Ex Officios in Attendance:

Lauren Avioli, NHCD

Cole Kitten, ATD

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 September 18 2017 meeting minutes was approved without objection.

3. STAFF BRIEFINGS

- a. City policy for Public Improvement Districts (PID) and Tax Increment Financing (TIF) (Christine Maguire, Economic Development Dept)

Request for special called meeting to discussion and possible action on Resolution to Council regarding SCW PID and TIF analysis

- b. South Central Waterfront Regulating Plan (Jim Adams, McCann Adams Studio)
- c. *Postponed* - [Waterfront Overlay Ordinance](#) (Brooke Bailey, Chair)
- d. 425 Riverside PUD Working Group briefing (James Schissler, Vice Chair)

Request by Wendy Price Todd for digital rendering of current entitlements and proposed development.

e. *Postponed* - Stakeholder Outreach Committee – *Possible Action* (Brooke Bailey, Chair)

5. FUTURE AGENDA ITEMS

- a. Affordable Housing Working Group
- b. Discussion with City Legal Department
- c. Standing Agenda Item – TIF/PID update

6. ADJOURN

Meeting adjourned by Chair Bailey at 8:30 p.m. without objection.

DRAFT