SOUTH CENTRAL WATERFRONT ADVISORY BOARD **SPECIAL CALLED MEETING**
MINUTES **(*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 absen*t

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