



**SOUTH CENTRAL WATERFRONT ADVISORY BOARD
MINUTES**

**REGULAR MEETING
(20 November, 2017)**

The South Central Waterfront Advisory Board convened in a regular meeting on (20 November 2017) (Waller Creek Center, Room 104) in Austin, Texas.

Board Chair Brooke Bailey called the Board Meeting to order at 6:15 p.m.

Board Members in Attendance:

Brooke Bailey (Chair)

Linda Guerrero

James Schissler (Vice Chair)

Wendy Price Todd

Alfred Godfrey

Ex Officios in Attendance:

Lauren Avioli, NHCD

Staff in Attendance:

Alan Holt

1. CITIZEN COMMUNICATION: GENERAL - None

2. APPROVAL OF MINUTES (Discussion and Possible Action)

- a. The motion to approve the October 16, 2017 meeting minutes was approved on Board Member James Schissler motion, Board Member Linda Guerrero second on a 5-0 vote.
- b. The motion to approve the October 30, 2017 special called meeting minutes was approved on Board Member James Schissler motion, Board Member Linda Guerrero second on a 5-0 vote.

3. BRIEFING & DISCUSSION

- a. [Waterfront Overlay Ordinance](#) (Brooke Bailey, Chair)
- b. Stakeholder Outreach – *A motion to establish a Stakeholder Outreach Working Group, composed of members Wendy Todd, Linda Guerrero, Alfred Godfrey, and Brooke Bailey, was approved by a motion of Linda Guerrero, second by Jim Schissler, by a 5-0 vote.*
- c. Update on the TIF and PID Resolution – briefing by Alan Holt
- d. Update from the 425 Riverside PUD working group – briefing by James Schissler
- e. Update on the draft SCW District Regulating Plan – briefing by Alan Holt
- f. Finance Working Group – Postponed to the next meeting

4. FUTURE AGENDA ITEMS

Future agenda items will NOT be discussed at the current meeting, but will be offered for initiation, discussion, and/or possible recommendation at a FUTURE meeting.

- a. Finance Working Group

ADJOURNMENT

Adjourned by Chair Brooke Bailey with no objections @ 8:10 PM