



SOUTH CENTRAL WATERFRONT ADVISORY BOARD DRAFT MINUTES FOR JULY 16, 2018 AT 6:00 PM

The South Central Waterfront Advisory Board convened in a regular meeting on June 18, 2018 at Austin City Hall, Boards and Commissions Room. Room 1101 located on 301 W. 2nd Street, Austin, Texas.

Board Chair Brook Bailey called the meeting to order at 6:05 p.m.

Board Members in attendance:

Chair Brooke Bailey (former WPAB)

Vice-Chair James Schissler (Planning Commission)

Rick Cofer (Parks & Recreation Board)

Samuel Franco (Design Commission)

Alfred Godfrey (Trail Foundation)

Cory Walton (Bouldin Creek NA)

Wendy Price Todd (S. River City NA)

Ex Officios:

Lauren Avioli (NHCD)

Rolando Fernandez (FSD)

Molly Alexander (DAA)

City of Austin Planning & Zoning Staff:

Alan Holt, Executive Liaison

Sravya Garladdenne, Staff Liaison

1. CITIZEN COMMUNICATION: GENERAL

- a. No general citizen communication, although the Board invited citizens present at the meeting to introduce themselves.

2. APPROVAL OF MINUTES AND ACTION

- a. *Vice-Chair* James Schissler made a motion to approve the draft June 16, 2018 minutes, seconded by Board Member Alfred Godfrey. The motion to approve passed with 7 votes.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. **SCWAB DRAFT Annual Internal Review report for discussion** – Chair Brooke Bailey presented the DRAFT report for Board feedback. The Board discussed this and suggested the addition of a future discussion on TIF/TIRZ governance structure and composition. No action was taken.
- b. **SCW/Tax Increment Finance Study** – Ex Officio Rolando Fernandez and Andrew Moore from the Financial Services Department presented an overview of the context, study scope, deliverables, and next steps for the ongoing SCW TIF Study by consultant, Capitol Market Research. The Board discussed this but no action was taken.
- c. **Project Updates** –
 - i. Staff gave an update on the Community Development Commission nominated Affordable Housing seat on the SCWAB Board. The Board discussed this but no action was taken.
 - ii. Ex-officio Molly Alexander and the Board discussed a presentation from DAA on the SCW PID as a potential future agenda item.
 - iii. Staff gave an update on installation delays at the Temporary Plaza @ Barton Springs and Congress Avenue. The Board discussed this but no action was taken.

- iv. Staff gave an update on the progress on the DRAFT Regulating Plan.
- d. **Working Group Updates** – No updates from the Working groups.

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.

The Board requested the following items for discussion and possible action at future SCWAB meetings:

- a. Future recommendation to City Council on additional ex-officio members, board governance, or other expertise for the SCWAB.
- b. Presentation on the updated FEMA maps and its developmental and financial impacts on the SCW district.
- c. Update on Downtown Austin Alliance (DAA) Public Improvement District (PID) and its current and future role in the SCW District.
- d. Long term staffing and governance of the TIF/TIRZ district. Board may also discuss the potential creation of a working group for this.
- e. An informational presentation from the nonprofit organization, Affordable Central Texas (ACT)

5. ADJOURNMENT - With no objections, Chair Bailey adjourned the meeting at 7:02 p.m.