



**SOUTH CENTRAL WATERFRONT ADVISORY BOARD**  
**MONDAY, NOVEMBER 19, 2018 AT 6:00 PM**  
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101  
301 W. 2<sup>nd</sup> STREET, AUSTIN, TEXAS 78704

**Board Members:**

- \_\_\_ Chair Brooke Bailey (former WPAB)
- \_\_\_ Vice-Chair James Schissler (Planning Commission)
- \_\_\_ Pilar Sanchez (Affordable Housing Rep)
- \_\_\_ Françoise Luca (Parks & Recreation Board)
- \_\_\_ Samuel Franco (Design Commission)
- \_\_\_ Alfred Godfrey (Trail Foundation)
- \_\_\_ Linda Guerrero (Environmental Commission)
- \_\_\_ Cory Walton (Bouldin Creek NA)
- \_\_\_ Wendy Price Todd (S. River City NA)

**Ex Officios:**

- \_\_\_ Lauren Avioli (NHCD)
- \_\_\_ Annick Beaudet (ATD)
- \_\_\_ Gloria Aguilera (ORES)
- \_\_\_ Rolando Fernandez (FSD)
- \_\_\_ Molly Alexander (DAA)

**City of Austin Planning & Zoning Staff:**

- \_\_\_ Alan Holt, Executive Liaison
- \_\_\_ Sravya Garladenne, Staff Liaison

**AGENDA**

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION: GENERAL**

**2. APPROVAL OF MINUTES AND ACTION**

- a. Approval the minutes of the regular SCWAB meeting of October 15, 2018

**3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- a. Staff and Consultant Update on the SCW Tax Increment Finance Study.
- b. EDD Staff Update on Resolution 20170216-040: related to Economic Development Corporations.
- c. Letter of interest for 6 Year Update of AIA Sustainable Design Assessment Team (SDAT) Program for SCW Vision Framework Plan.
- d. Review and Update of the SCWAB Ordinance to reflect future Board Membership
- e. Project Updates – Staff and Board report updates on ongoing project and activities including, but not limited to:
  - i. Nightwing Plaza, the Temporary Plaza @ Barton Springs and Congress Avenue
  - ii. Draft Regulating Plan
- f. Working Group Updates – Report on activities with 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.*

- a. TBD

**5. ADJOURNMENT**