



SOUTH CENTRAL WATERFRONT ADVISORY BOARD - SPECIAL CALLED MEETING

MONDAY, MARCH 25, 2019 AT 6:00 PM

ONE TEXAS CENTER, OFFICE OF REAL ESTATE, DIRECTORS CONFERENCE ROOM 1300
505 BARTON SPRINGS ROAD, 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 Garladanne, 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 February 13, 2019.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Review of the 2018 SCW Tax Increment Reinvestment Zone (TIRZ) Analysis and discussion of needed consultant work to complete the TIRZ Study and draft ordinance.
- b. Update from Planning and Zoning Director, Greg Guernsey, on SCW Initiative.
- c. Draft recommendation for amendments to the SCWAB ordinance.
- d. 2020 Budget Process and potential recommendations.
- e. Review draft of letter to Council regarding the priority implementation plan.
 - i. Follow up to Committee vote last month to adopt the priority implementation plan.

4. Updates from Chair and Working Groups

- a. Chair
- b. Finance Working Group

5. Project Updates and Communications from Staff

- a. Nightwing Plaza
- b. Draft Regulating Plan
- c. RiverSouth

6. 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. Staff presentation of the revised environmental section of the draft Regulating Plan
- b. Election of officers

7. ADJOURNMENT