



**CANCELED - SOUTH CENTRAL WATERFRONT ADVISORY BOARD**  
**MONDAY, NOVEMBER 18, 2019 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* Samuel Franco (Design Commission)
- \_\_\_ *Vice Chair* Lynn Kurth (Mayor & District 9 Appointee)
- \_\_\_ Greg Anderson (Planning Commission)
- \_\_\_ Linda Guerrero (Environmental Commission)
- \_\_\_ Francoise Luca (Parks & Recreation Board)
- \_\_\_ Karen Paup (Affordable Housing Rep)
- \_\_\_ Wendy Price Todd (S. River City NA)
- \_\_\_ Cory Walton (Bouldin Creek NA)
- \_\_\_ Alfred Godfrey (Trail Foundation)

**Ex Officios:**

- \_\_\_ Vacant (NHCD)
- \_\_\_ Nazlie Saeedi (ATD)
- \_\_\_ Gloria Aguilera (ORES)
- \_\_\_ Rolando Fernandez (FSD)
- \_\_\_ Molly Alexander (DAA)

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

- \_\_\_ Alan Holt, Executive Liaison
- \_\_\_ Jodi Lane

**AGENDA**

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION: GENERAL**

**2. APPROVAL OF MINUTES AND ACTION**

- a. Approve the minutes of the regular SCWAB meeting of October 21, 2019.

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

- a. City Council Resolution regarding the creation of an Economic Development Entity

**4. PROJECT UPDATES AND COMMUNICATIONS FROM STAFF**

- a. Consultant work
- b. 305 S. Congress PUD

**5. WORKING GROUP UPDATES**

- a. Outreach
- b. Community Benefits, Infrastructure, and Regulating Plan
- c. Finance and Governance
- d. Active Projects

**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.

**7. ADJOURNMENT**