

SOUTH CENTRAL WATERFRONT ADVISORY BOARD MONDAY, DECEMBER 16, 2019 AT 6:00 PM

AUSTIN CITY HALL, EXECUTIVE SESSION ROOM 1027

301 W. 2nd STREET, AUSTIN, TEXAS 78704

Board Members:

Ex Officios:

- ____ 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)

- ____ 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. Approval the minutes of the regular SCWAB meeting of October 21, 2019.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. EDD process with Consultant for Development Corporation Entity
- b. Potential updates to the 2018 CMR TIRZ report

4. PROJECT UPDATES AND COMMUNICATIONS FROM STAFF

- a. Consultant/Work Plan updates
 - i. District Project Costs
 - ii. OTC & Affordable Housing
 - iii. Other
- b. 425 W. Riverside (aka: Snoopy) PUD tracking community benefits
- c. 305 S. Congress PUD
- d. Staffing

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

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. For information, please contact Sravya Garladenne in the Planning and Zoning Department at sravya.garladenne@austintexas.gov or (512) 974-3362. TTY users route through Relay Texas at 711.