



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:

- ☐ *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. 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