



SOUTH CENTRAL WATERFRONT ADVISORY BOARD DRAFT MINUTES FOR MAY 18, 2020 AT 10:00 AM

The South Central Waterfront Advisory Board convened in a Regular Meeting on May 18, 2020 via Videoconferencing.

Chair Samuel Franco called the meeting to order at 10:06 a.m.

Board Members in attendance:

Chair Samuel Franco (Design Commission)
Vice Chair Lynn Kurth (Mayor & District 9 Appointee)
Greg Anderson (Planning Commission)
Francoise Luca (Parks & Recreation Board)
Karen Paup (Affordable Housing Rep)
Wendy Price Todd (S. River City NA)
Alfred Godfrey (Trail Foundation)
Cory Walton (Bouldin Creek NA)

Ex Officios:

Molly Alexander (DAA)
Sam Tedford (NHCD)
Nazlie Saeedi (ATD)
Marek Izydorczyk (ORES)
Rolando Fernandez (FSD)

City of Austin Planning & Zoning Staff:

Alan Holt, Executive Liaison
Sravya Garladenne, Staff Liaison
Jodi Lane, Staff Liaison

1. APPROVAL OF MINUTES AND ACTION

- a. Board Member Al Godfrey made a motion, seconded by *Vice Chair* Lynn Kurth, to approve the draft April 20 and April 24, 2020 SCWAB meeting minutes. The motion to approve passed with 8 yes and 1 absent (includes absentee Linda Guerrero) votes.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. **Update on SCW Financial Framework** – SCW Consultant, Ian Carlton from ECONorthwest, OR, gave a presentation on the SCW Financial Framework and discussed overarching takeaways from the financial modeling. The Board discussed this but no action was taken.

3. PROJECT UPDATES AND COMMUNICATIONS FROM STAFF

- a. **Memo to SCWAB - Written update only from Staff** – The Board acknowledged the written update from Executive Liaison Alan Holt. No action was taken.

4. ADJOURNMENT - with no objections, Chair Samuel Franco adjourned the meeting at 11:39am.