



**SPECIAL CALLED MEETING of the  
SOUTH-CENTRAL WATERFRONT ADVISORY BOARD  
OCTOBER 12, 2022 AT 6:00PM  
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101  
301 W. 2ND STREET  
AUSTIN, TEXAS**

**Some members of the BOARD/COMMISSION may be participating by videoconference.**

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Christine Maguire, 512-974-7131 or [christine.maguire@austintexas.gov](mailto:christine.maguire@austintexas.gov).

**CURRENT BOARD MEMBERS:**

Samuel Franco, *Chair*  
Jeffrey Thompson, *Vice Chair*  
*Vacant, Mayor/District 9*  
Paul Byars, *The Trail Foundation*  
Ana Aguirre, *Board Member*  
Laura Cottam-Sajbel, *Board Member*  
Karen Paup, *Board Member*  
*Vacant, Bouldin Creek*  
Sherri Ancipink, *Board Member*

John Guinan, *Ex Officio*  
Rolando Fernandez, *Ex Officio*  
Josh Rudow, *Ex Officio*  
Michele Van Hyfte, *Ex Officio*  
Matiur Rahman, *Ex Officio*

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

The first 10 speakers signed up **\*prior** to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**1. APPROVAL OF MINUTES**

- a. Approve the minutes of the South-Central Waterfront Advisory Board (SCWAB) Meeting of September 19, 2022

## **2. BRIEFINGS FROM STAFF**

- a. Tax Increment Reinvestment Zone No. 19 (South Central Waterfront).

## **3. DISCUSSION AND POSSIBLE ACTION**

- a. Discussion and Possible action on the 305 South Congress PUD to be limited to items that were included in the South Central Waterfront Advisory Boards' previous recommendation dated October 18, 2021.
- b. Discussion and Possible action on Tax Increment Reinvestment Zone No. 19 (South Central Waterfront)

## **4. WORKING GROUP/COMMITTEE UPDATES**

- a. Update from the Active Projects Working Group
- b. Update from the Finance and Governance Working Group
- c. Update from the Community Benefits, Infrastructure, and Regulating Plan Working Group

## **FUTURE AGENDA ITEMS**

Note: City Code requires two board members sponsor an item to be included on an agenda. This section of the agenda provides members an opportunity to request items for future agendas. Staff should assume that if there is no objection from other members expressed at the meeting, the members' silence indicates approval for staff to include on the next agenda.

## **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 (48 hours) before the meeting date. Please call Christine Maguire at the Economic Development Department, at (512)-974-7131 or [christine.maguire@austintexas.gov](mailto:christine.maguire@austintexas.gov), for additional information; TTY users route through Relay Texas at 711.

For more information on the South-Central Waterfront Advisory Board, please contact Margaret Shaw at (512)-974-6497 or [Margaret.shaw@austintexas.gov](mailto:Margaret.shaw@austintexas.gov)