



SOUTH CENTRAL WATERFRONT ADVISORY BOARD

Regular Meeting Minutes

August 15, 2022 at 6:00pm

The South Central Waterfront Advisory Board Convened in a Regular meeting on August 15, 2022 at Austin City Hall, Boards and Commissions Room 1101, 301 W. 2nd Street Austin, Texas

Chair S. Franco called the Meeting to order at 6:04 pm

BOARD MEMBERS IN ATTENDANCE:

Samuel Franco, *Chair*

Jeffrey Thompson, *Vice Chair*

Ana Aguirre, *Board Member*

Karen Paup, *Board Member*

Josh Rudow, *Ex Officio*

Laura Cottam-Sajbel, *Board Member*

BOARD MEMBERS IN ATTENDANCE REMOTELY:

Sherri Ancipink, *Board Member*

Paul Byars, *Board Member*

John Guinan, *Ex Officio*

STAFF IN ATTENDANCE:

Christine Maguire

Aaron D. Jenkins

Margaret Shaw

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. The minutes from the Regular meeting of August 15, 2022 were approved on *Board Member L. Cottam-Sajbel* motion, *Board Member A. Aguirre* seconded on a vote of 6-0-0.

STAFF BRIEFINGS

2. Greg Dutton of the Housing and Planning Department provided a briefing and addressed questions about the Regulating Plan
 - a. Discussion occurred but no action was taken

DISCUSSION AND ACTION ITEMS

3. Discussion and Possible action on the South Central Waterfront Regulating Plan.
 - a. *Board Member L. Cottam-Sajbel* made a motion to draft and send a Memo to City Council, *Board, Board Member J. Seiden* seconded on a vote of 6-0.

WORKING GROUP/COMMITTEE UPDATES

4. Update from the Active Projects Working Group
 - a. Board Members: *A. Aguirre* and *J. Seiden* volunteered to be added to the Working Group, with *Board Member L. Cottam Sajbel* being the lead and *Board Member S. Ancipink* serving as an alternate

FUTURE AGENDA ITEMS

5. The board made a request for updates on the following:
 - a. Project Connect
 - b. Update on the AEDC Contract
 - c. Update from Staff on the status of the recommendations by the board on the Statesmen PUD
 - d. Presentation from Staff on the affordability tool and for the public to have access to view
 - e. Update on how the postponing of the Regulating Plan impacts the Tax Increment Reinvestment Zone (TIRZ)

ADJOURNMENT

Chair S. Franco the meeting at 8:20pm without objection

The minutes were approved with the corrections of two typos at the September 19, 2022, meeting on Board Member L. Cottam-Sajbel motion, and Board Member A. Aguirre second on a 6-0-0 vote.