



**SOUTH-CENTRAL WATERFRONT ADVISORY BOARD
SPECIAL CALLED MEETING MINUTES
OCTOBER 12, 2022 AT 6:00PM**

The South Central Waterfront Advisory Board Convened in a Special Called meeting on October 12, 2022 at Austin City Hall, Council Chambers, 301 W. 2nd Street Austin, Texas

Chair S. Franco called the Meeting to order at 6:07 pm

BOARD MEMBERS IN ATTENDANCE:

Samuel Franco, *Chair*
Jeffrey Thompson, *Vice Chair*
Ana Aguirre, *Board Member*
Sherri Ancipink, *Board Member*
Laura Cottam-Sajbel, *Board Member*
Karen Paup, *Board Member*

EX OFFICIO MEMBERS IN ATTENDANCE:

Michele Van Hyfte, *Downtown Austin Alliance*
Matiur Rahman, *Austin Transportation Department*

MEMBERS IN ATTENDANCE REMOTELY:

John Guinan, *Office of Real Estate Services*

PUBLIC COMMUNICATION: GENERAL

1. Daniel Kaveiman
2. Weddy Todd
3. Zachary Faddis

APPROVAL OF MINUTES

1. The minutes from the Regular meeting of September 19, 2022 were approved on *Board Member L. Cottam-Sajbel* motion, *Chair S. Franco* seconded on a vote of 6-0.

BRIEFINGS FROM STAFF

2. Christine Maguire of the Economic Development provide information on the connection of the Regulating Plan and the proposed Tax Increment Reinvestment Zone (TIRZ)
 - a. Discussion occurred but no action was taken

DISCUSSION AND POSSIBLE ACTION

3. 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.
 - a. *Board Member L. Cottam-Sajbel* made a motion to draft and send a recommendation to City Council, Board, *Board Member A. Aguirre* seconded on a vote of 5-1.
4. Discussion and Possible action on Tax Increment Reinvestment Zone (TIRZ) No. 19 (South Central Waterfront)
 - a. The motion to forward a resolution to City Council, to set the recapture rate for the TIRZ failed on *Chair S. Franco's* motion, *Vice Chair J. Thompson* seconded on a vote of 3-2-1, with *Board Members S. Ancipink and L. Cottam-Sajbel* abstaining.

FUTURE AGENDA ITEMS

5. Discussion and possible action on Chair S. Franco's TIRZ resolution

ADJOURNMENT

Chair S. Franco the meeting at 9:28pm without objection