



**SOUTH-CENTRAL WATERFRONT ADVISORY BOARD
SPECIAL CALLED MEETING MINUTES
NOVEMBER 21, 2022 AT 6:00PM**

The South Central Waterfront Advisory Board Convened in a Regular Meeting on November 21st at Austin City Hall, Council Chambers, 301 W. 2nd Street Austin, Texas

Chair S. Franco called the Meeting to order at 6:03 pm

BOARD MEMBERS IN ATTENDANCE:

Samuel Franco, *Chair*
Jeffrey Thompson, *Vice Chair (Remote)*
Ana Aguirre, *Board Member (Remote)*
Laura Cottam-Sajbel, *Board Member (Remote)*
Karen Paup, *Board Member*

EX OFFICIO MEMBERS IN ATTENDANCE:

Matiur Rahman, *Austin Transportation Department*
Josh Rudow, *Housing and Planning Department*

STAFF IN ATTENDANCE:

Aaron D. Jenkins
Christine Maguire (Remote)

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. The minutes from the Special Called meeting of October 12, 2022 were approved with amendments to add a hyperlink to Item 3a and correct a name of a Public Communication speaker on *Chair S. Franco* motion, *Board Member K. Paup* seconded the motion on a vote of 5-0.

DISCUSSION AND POSSIBLE ACTION

2. Discussion and Possible action on the proposed South Central Waterfront Advisory Board Regular Meeting schedule for 2023.
 - a. *Chair S. Franco* made a motion to approve the 2023 Meeting Schedule, *Board Member K. Paup* seconded the motion on a vote of 5-0.

WORKING GROUP/COMMITTEE UPDATES

3. Update from the Active Projects Working Group
 - a. *Board Member L. Cottam-Sajbel* proposed a meeting for the Active Projects Working Group to discuss the new 311 South Congress PUD application. She will reach out to the contact provided by staff to schedule a Working Group meeting.

FUTURE AGENDA ITEMS

4. Presentation on the Zoning & Development Process which includes a flow chart from the Housing and Planning Department.

ADJOURNMENT

Chair S. Franco the meeting at 6:36pm without objection