



**SOUTH-CENTRAL WATERFRONT ADVISORY BOARD
REGULAR MEETING MINUTES
NOVEMBER 20, 2023, AT 6:00PM**

The South Central Waterfront Advisory Board Convened in a Regular Meeting on January 19th at the Permitting and Development Center Room 1401, 6310 Wilhelmina Delco Dr, Austin, TX 78752

Chair J. Stephenson called the Meeting to order at 6:04 pm

BOARD MEMBERS IN ATTENDANCE:

Jim Stephenson, *Chair*
Felicity Maxwell, *Vice Chair (Remote)*
Isaac Cohen, *Board Member (Remote)*
David Sullivan, *Board Member*
Julia Woods, *Board Member (Remote)*

EX OFFICIO MEMBERS IN ATTENDANCE:

Dewitt Peart, *Downtown Austin Alliance (Remote)*
Hopie Martinez, *City of Austin Office of Real Estate Services*

STAFF IN ATTENDANCE:

Aaron D. Jenkins
Margaret Shaw

APPROVAL OF MINUTES

1. The minutes from the Regular Meeting of October 16, 2023, were approved on *Board Member D. Sullivan* motion, *Vice Chair F. Maxwell* seconded the motion on a vote of (5-0).

BRIEFINGS

2. Laura Dierenfield of the City of Austin Transportation & Public Works Department and Jana McCann of McCann Adams Studio, briefed the Board on the Congress Avenue Urban Design Initiative
 - a. No action was taken.

WORKING GROUP/COMMITTEE UPDATES

3. Update from the Active Projects Working Group
 - a. The Working Group will coordinate a date and time with the Planning Department to meet after the Thanksgiving Holiday

FUTURE AGENDA ITEMS

4. The following are future agenda items:
 - a. Regulating Plan Update

ADJOURNMENT

Chair J. Stephenson adjourned the meeting 7:17pm