

## REGULAR MEETING of the SOUTH-CENTRAL WATERFRONT ADVISORY BOARD THURSDAY, FEBRUARY 22, 2024 AT 6:00PM Permitting and Development Center 6310 Wilhelmina Delco Dr Austin, TX 78752

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 or to listen in on the meeting, call or email Margaret Shaw at (512)-974-6497 or margaret.shaw@austintexas.gov.** 

## **CURRENT BOARD MEMBERS:**

Jim Stephenson, ChairRebeccaFelicity Maxwell, Vice ChairDewitt FConners Ladner, Board MemberMatiur FDavid Sullivan, Board MemberHopie MJulia Woods, Board MemberReal EsStephanie Bazan, Board MemberIsaac Cohen, Board MemberIsaac Cohen, Board MemberReal EsRyan Puzycki, Board MemberVacant, South River City Neighborhood Association

Rebecca Edwards, Ex Officio (Housing) Dewitt Peart, Ex Officio(Downtown Austin Alliance) Matiur Rahman, Ex Officio (Transportation) Hopie Martinez, Ex Officio (Financial Services -Real Estate)

## 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.

#### APPROVAL OF MINUTES

1. Approve the minutes of the South-Central Waterfront Advisory Board (SCWAB) Regular Meeting of January 18, 2024.

# **DISCUSSION**

- 2. Discussion on staff presentation on the South Central Waterfront Combining District with a Density Bonus Program by <u>April Geruso</u> of the City of Austin Planning Department.
- 3. Discussion on FY2024-25 City of Austin Budget Recommendations.

# WORKING GROUP/COMMITTEE UPDATES

4. Update from Active Projects Working Group on meeting of January 24, 2024 with developer of 500 South Congress.

# 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 Margaret Shaw at the Economic Development Department, at (512)-974-6497 or <u>margaret.shaw@austintexas.gov</u>, 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 the Economic Development Department, at (512)-974-6497 or <u>margaret.shaw@austintexas.gov</u>.