



**SOUTH-CENTRAL WATERFRONT ADVISORY BOARD
REGULAR MEETING MINUTES
JANUARY 18, 2024, AT 6:00PM**

The South Central Waterfront Advisory Board convened the Regular Meeting at the Permitting and Development Center Room 1401, 6310 Wilhelmina Delco Dr, Austin, TX 78752 in a hybrid format.

BOARD MEMBERS IN ATTENDANCE:

Jim Stephenson, *Chair*
David Sullivan

BOARD MEMBERS IN ATTENDANCE REMOTELY:

Conners Ladner
Julia Woods
Felicity Maxwell, *Vice Chair*
Isaac Cohen
Rebecca Edwards, *Ex-Officio Housing*
Hopie Martinez, *Ex-Officio Financial Services-Real Estate*

CALL TO ORDER

Chair J. Stephenson called the Meeting to order at 6:05 pm.

APPROVAL OF MINUTES

1. Approve the minutes of the South-Central Waterfront Advisory Board (SCWAB) Regular Meeting of the November 20, 2023

The motion to approve the minutes was made by Board Member D. Sullivan, seconded by Vice Chair F. Maxwell and approved by a vote of (5-0). Board Member C. Ladner was not present.

BRIEFINGS

2. Staff presentation on the South Central Waterfront Combining District with a Density Bonus Program by [April Geruso](#), [Tyler Tripp](#), and [Chad Sharrard](#) of the City of Austin Planning Department.

April Geruso, Tyler Tripp and Chad Sharrard of the City of Austin Planning Department briefed the Board on status of the South Central Waterfront (SCW) Combining District and Density Bonus Program.

WORKING GROUP/COMMITTEE UPDATES

3. Update from the Community Benefits, Infrastructure and Regulating Plan Working Group

Chair Stephenson provided the update that the Working Group met on Tuesday, January 16, 2023, with Planning Department staff to review SCW Combining District and Density Bonus Program.

4. Update from Active Projects Working Group.

Chair J. Stephenson, Vice Chair F. Maxwell and Board Member D. Sullivan volunteered to serve on the Active Projects Working Group, established in 2019. The Working Group plans to convene a meeting with the developer of 500 South Congress to review and discuss their redevelopment plans.

FUTURE AGENDA ITEMS

Combining District and Density Bonus Program update from City Planning Department staff (Chair Stephenson); Updates from Working Groups (Chair Stephenson)

ADJOURNMENT

Chair J. Stephenson adjourned the meeting at 7:32 pm.

The minutes were approved at the February 22, 2024 Regular meeting on a motion from Board Member D. Sullivan and seconded by Vice Chair F. Maxwell on a 7-0 vote. (Absent: Board Member S. Bazan)