



**SOUTH-CENTRAL WATERFRONT ADVISORY BOARD  
REGULAR MEETING MINUTES  
FEBRUARY 22, 2024, AT 6:00PM**

The South Central Waterfront Advisory Board convened the Regular Meeting at the Permitting and Development Center, Room 1405, 6310 Wilhelmina Delco Dr, Austin, TX 78752 in a hybrid format.

**BOARD MEMBERS IN ATTENDANCE:**

Jim Stephenson, *Chair*  
David Sullivan  
Ryan Puzycki

**BOARD MEMBERS IN ATTENDANCE REMOTELY:**

Julia Woods  
Felicity Maxwell, *Vice Chair*  
Isaac Cohen  
Stephanie Bazan  
Rebecca Edwards, *Ex-Officio*  
Hopie Martinez, *Ex-Officio*  
DeWitt Peart, *Ex-Officio*  
Matiur Rahman, *Ex-Officio*

**CALL TO ORDER**

Chair J. Stephenson called the Meeting to order at 6:03 pm.

**APPROVAL OF MINUTES**

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

**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 (7-0). Board Member C. Ladner was not present.**

## **DISCUSSION**

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

**April Geruso and staff from the City of Austin Departments of Watershed Protection, Planning, Housing, Transportation and Public Works, and Parks and Recreation briefed the Board on status of the South Central Waterfront (SCW) Combining District and Density Bonus Program.**

3. Discussion on FY2024-25 City of Austin Budget Recommendations.

**SCWAB staff liaison, Margaret Shaw, provided overview of City budget process and explained all Boards and Commissions may submit recommendations to City Council regarding allocation of resources (funding, staff) by March 31, 2024.**

## **WORKING GROUP/COMMITTEE UPDATES**

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

**Chair J. Stephenson and Board Member D. Sullivan shared update on their meeting with Michael Iannacone from The Related Companies on plans to redevelop 500 South Congress.**

## **FUTURE AGENDA ITEMS**

**Board action on Combining District and Density Bonus Program from City Planning Department staff (Chair Stephenson, Vice Chair Maxwell)**

**Presentation by Michael Iannacone from The Related Companies on plans to redevelop 500 South Congress. (Chair Stephenson, Board Member Sullivan)**

**Updates from Working Groups (Chair Stephenson, Vice Chair Maxwell)**

## **ADJOURNMENT**

**Chair J. Stephenson adjourned the meeting at 8:13 pm.**