

SPECIAL CALLED MEETING of the SOUTH-CENTRAL WATERFRONT ADVISORY BOARD MONDAY, APRIL 1, 2024 AT 6:00PM Permitting and Development Center 6310 Wilhelmina Delco Dr., Room 1405 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 margaret.shaw@austintexas.gov or Aaron D. Jenkins (512) 974-7756 aaron.jenkins@austintexas.gov**

CURRENT BOARD MEMBERS:

Jim Stephenson, Chair
Felicity Maxwell, Vice Chair
Conners Ladner, Board Member
David Sullivan, Board Member
Julia Woods, Board Member
Stephanie Bazan, Board Member
Isaac Cohen, Board Member
Ryan Puzycki, Board Member

Vacant, 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 the March 18, 2024

DISCUSSION

2. Discussion on staff presentation on South Central Waterfront Combining District and Density Bonus Program Draft dated March 27, 2024 by <u>April Geruso</u> of the City of Austin Planning Department.

DISCUSSION AND ACTION

3. Discussion and action to recommend amendments to the proposed South Central Waterfront Combining District & Density Bonus Program.

FUTURE AGENDA ITEMS

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 margaret.shaw@austintexas.gov, 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 margaret.shaw@austintexas.gov or Aaron D. Jenkins (512) 974-7756 aaron.jenkins@austintexas.gov