



**REGULAR MEETING of the SOUTH-CENTRAL WATERFRONT ADVISORY BOARD
MONDAY, APRIL 15, 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 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) Special Called Meeting on April 1, 2024

DISCUSSION AND ACTION

2. Conduct officer elections for the Chair and Vice Chair
3. Discussion and action to amend the South Central Waterfront Advisory Board's Recommendation 20240401-003 to City Council regarding 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 Aaron D. Jenkins (512) 974-7756 aaron.jenkins@austintexas.gov