

WALLER CREEK LOCAL GOVERNMENT CORPORATION BOARD
MEETING MINUTES
TUESDAY, JUNE 25, 2024



**WALLER CREEK LOCAL GOVERNMENT CORPORATION
REGULAR MEETING MINUTES**

Tuesday, June 25, 2024

1:00 p.m.

**Austin City Hall, Boards and Commissions Room #1101
301 W. 2nd Street
Austin, Texas 78701**

The Waller Creek Local Government Corporation convened in a regular meeting on Tuesday, June 25, 2024, at Austin City Hall, Boards and Commissions Room #1101, 301 W. 2nd Street, Austin, Texas.

Chair Briseño called the Waller Creek Local Government Corporation meeting to order at 1:00 p.m.

Directors in Attendance:

Veronica Briseño, President – In Person
Tim LaFrey, Vice President – Absent
Rudy Green, Secretary – In Person
Kim Olivares, Treasurer – In Person
Cotter Cunningham, Director - Absent

Jorge Morales, Director – In Person
Anthony Segura, Director – In Person
Allan Shearer, Director – Absent
Melba Whatley, Director – In Person
Vacant

PUBLIC COMMUNICATION: GENERAL

There were no speakers.

APPROVAL OF MINUTES

1. Approve the minutes of the Waller Creek Local Government Corporation regular meeting of May 15, 2024.

The minutes of the Waller Creek Local Government Corporation meeting of May 15th, 2024 were approved on Director Whatley's motion, Director Green's second, on a 6-0 vote. Directors Cunningham, LaFrey, and Shearer were absent. One Board seat is vacant.

DISCUSSION ITEMS

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2. Discussion of the property at 403 E. 15th Street, requested by Director Melba Whatley.
An update was provided by President Briseño.
3. Discussion of the progress of the search for a new Chief Executive Officer of Waterloo Greenway, requested by Director Rudy Green.
This item was postponed to the July 17th meeting, as Vice President LaFrey was not present to provide an update.
4. Discussion of the progress of the Waller Creek District creek setback codification, requested by Director Melba Whatley.
An update was provided by Board Liaison Thomas Grauzer.

FUTURE AGENDA ITEMS

- A further update was requested regarding the property at 403 E. 15th Street, requested by Director Green.
- An update on the progress of the search for a new Chief Executive Officer of Waterloo Greenway, requested by Director Green.
- An update on the progress of the Waller Creek District creek setback codification, requested by Director Melba Whatley.

ADJOURNMENT

Chair Briseño adjourned the meeting at 1:19 p.m. without objection.

The minutes of the June 25th, 2024 Waller Creek LGC Board meeting were approved at the October 16th, 2024 meeting on Director McNeeley's motion, Director Shearer's second on a 7-0 vote.

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For more information on the Waller Creek Local Government Corporation, please contact the board liaison, Thomas Grauzer, via telephone at (512) 552-6837, or via e-mail at: thomas.grauzer@austintexas.gov.