



**SOUTH-CENTRAL WATERFRONT ADVISORY BOARD
REGULAR MEETING MINUTES
MONDAY, MARCH 17, 2025 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, *Board Member*
Manar Hasan, *Ex Officio (Transportation)*

BOARD MEMBERS IN ATTENDANCE REMOTELY:

Felicity Maxwell, *Vice Chair*
Julia Woods, *Board Member*
Ryan Puzycki, *Board Member*

CALL TO ORDER 6:03p

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 on October 21, 2024
 - a. The motion to approve the minutes was made by *Vice Chair F. Maxwell* and seconded by *Board Member D. Sullivan*, passed with a vote of 5-0. *Board Members S. Bazan* and *I. Cohen* were absent.

DISCUSSION AND ACTION

2. Discussion and action to provide recommendations to Council for Community Benefits as it relates to Planned Unit Developments (PUDs).
 - a. No action taken

3. Discussion and action on FY2025-26 Budget Recommendations
 - a. No action taken

FUTURE AGENDA ITEMS

Affordable Housing Trust Fund & Site Development Group

ADJOURNMENT 6:36p

DRAFT