



Waller Creek Local Government Corporation  
May 23, 2014  
10:00 a.m.  
City Hall – Boards and Commissions (Room 1101)  
301 W. 2<sup>nd</sup> Street  
Austin, Texas 78701

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## Minutes

### A. CALL TO ORDER

President Sue Edwards called the meeting to order at 10:06 a.m.

#### Officers in Attendance:

Sue Edwards, President; Tom Meredith, Vice President; Melba Whatley, Secretary; Elaine Hart, Treasurer; Melanie Barnes

### B. CITIZEN COMMUNICATION

None.

### C. APPROVAL OF MINUTES

1. Tom Meredith made a motion to approve the minutes of the Waller Creek Local Government Corporation meeting of April 16, 2014. Melba Whatley seconded the motion. The motion carried on a vote of 5-0.

### D. AGENDA

2. Discussion and possible action relating to the Waller Creek District –Creek Corridor Framework Phase Plan. **Briefing by Susan Benz, Benz Resource Group. Melba Whatley made a motion to recommend to the Corporation to approve the Waller Creek District – Creek Corridor Framework Phase Plan. Tom Meredith seconded the motion. The motion carried on a vote of 5-0.**
3. Discussion and possible action relating to the Annual Funding and Project Plan. **Briefing by Kim Springer, City of Austin. No action taken.**

4. Discussion and possible action to authorize reimbursement to the Waller Creek Conservancy for costs expended prior to the execution of the Joint Development Agreement related to the Waterloo Park Performance Venue Conceptual Design.  
**No action taken.**
5. Discussion and possible action relating to the Quarterly Report to be forwarded to City Council. **Staff requested postponement. Postponement approved on a vote of 5-0**
6. Discussion and possible action relating to the implementation of the Joint Development Agreement including formal and informal communication between the parties, designation of official representatives of the parties, and receipt and review of submittals, both draft and final submittals. **Melba Whatley made a motion to approve the communication protocol related to the Joint Development Agreement. Tom Meredith seconded the motion. The motion carried on a vote of 5-0.**
7. Discussion and possible action relating to future agenda items.
  - a. **Regular Meeting dates/times established**
  - b. **Tunnel side inlet**

**The meeting was adjourned without objection at 10:40 a.m.**