



SOUTH CENTRAL WATERFRONT ADVISORY BOARD
MONDAY, JUNE 17, 2019 AT 6:00 PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
301 W. 2nd STREET, AUSTIN, TEXAS 78704

Board Members:

- ___ Chair Samuel Franco (Design Commission)
- ___ Vice-Chair James Schissler (Planning Commission)
- ___ Linda Guerrero (Environmental Commission)
- ___ Francoise Luca (Parks & Recreation Board)
- ___ Vacant (Affordable Housing Rep)
- ___ Wendy Price Todd (S. River City NA)
- ___ Cory Walton (Bouldin Creek NA)
- ___ Vacant (former WPAB)
- ___ Alfred Godfrey (Trail Foundation)

Ex Officios:

- ___ Lauren Avioli (NHCD)
- ___ Annick Beaudet (ATD)
- ___ Gloria Aguilera (ORES)
- ___ Rolando Fernandez (FSD)
- ___ Molly Alexander (DAA)

City of Austin Planning & Zoning Staff:

- ___ Alan Holt, Executive Liaison
- ___ Sravya Garladdenne, Staff Liaison

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES AND ACTION

- a. Approval the minutes of the Regular SCWAB meeting of May 20, 2019.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Presentation by Owner Representatives on the Statesman PUD Amendment application.
- b. Economic Development Department Staff Update on EDD Response to Resolution 20170216-040: related to Economic Development Corporations.
- c. Staff Presentation on the Congress Avenue Urban Design Initiative.
- d. Update on SCW PAZ Consultant Contracts

4. PROJECT UPDATES AND COMMUNICATIONS FROM STAFF

5. FUTURE AGENDA ITEMS

Future agenda items will NOT be discussed at the current meeting, but will be offered for initiation, discussion, and/or possible recommendation at a FUTURE meeting.

6. ADJOURNMENT