



SOUTH CENTRAL WATERFRONT ADVISORY BOARD
MONDAY, MARCH 16, 2020 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* Lynn Kurth (Mayor & District 9 Appointee)
- ___ Greg Anderson (Planning Commission)
- ___ Linda Guerrero (Environmental Commission)
- ___ Francoise Luca (Parks & Recreation Board)
- ___ Karen Paup (Affordable Housing Rep)
- ___ Wendy Price Todd (S. River City NA)
- ___ Cory Walton (Bouldin Creek NA)
- ___ Jeff Seinden (Bouldin Creek NA)
- ___ Alfred Godfrey (Trail Foundation)

Ex Officios:

- ___ Sam Tedford (NHCD)
- ___ Nazlie Saeedi (ATD)
- ___ Gloria Aguilera (ORES)
- ___ Marek Izydorczyk (ORES)
- ___ Rolando Fernandez (FSD)
- ___ Molly Alexander (DAA)

City of Austin Planning & Zoning Staff:

- ___ Alan Holt, Executive Liaison
- ___ Sravya Garladenne, Staff Liaison
- ___ Jodi Lane

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

1. APPROVAL OF MINUTES AND ACTION

- a. Approval the minutes of the regular SCWAB meeting of February 18, 2020.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Revised Report: 2020 Update of SCW Plan's Physical Framework & Project Costs
- b. Consultant's Report & Review of 305 S Congress PUD Application Infrastructure Costs
- c. Draft Report on 2020 SCW Plan's Modified Physical Framework & Project Costs
- d. 2020 SCW Buildouts for Financial Analysis
- e. Live video Presentation/Discussion w/ Financial Consultant on 2020 SCW Financial Framework Update – Time Certain
- f. Update on EDD/Consultant for Development Corporation Entity & Potential Special Called Meeting
- g. Update on Council Resolution 20200220-044 – Implementation team for SCW

3. PROJECT UPDATES AND COMMUNICATIONS FROM STAFF

4. WORKING GROUP UPDATES & ASSIGNMENTS FROM CHAIR

- a. Outreach
- b. Community Benefits, Infrastructure, and Regulating Plan
- c. Finance and Governance
- d. Active Projects

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.

- a. Presentation from affordable housing group – April
- b. Dark Skies Presentation from Hill Country Alliance, Cliff Kaplan, program manager – June

ADJOURNMENT