

## Special Meeting of the “South Central Waterfront Advisory Board” April 24, 2020

### South Central Waterfront Advisory Board to be held on April 24, 2020, with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (Thursday, April 23 by Noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the April 24 South Central Waterfront Advisory Board Meeting, residents must:

- Call or email the board liaison at (512)-974-3362 or [Sravya.garladenne@austintexas.gov](mailto:Sravya.garladenne@austintexas.gov) no later than noon, April 23 (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 30 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to [Sravya.garladenne@austintexas.gov](mailto:Sravya.garladenne@austintexas.gov) by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.



**SOUTH CENTRAL WATERFRONT ADVISORY BOARD  
SPECIAL CALLED MEETING  
FRIDAY, APRIL 24, 2020 AT 1:00 PM  
VIA VIDEOCONFERENCING**

**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)
- \_\_\_ Alfred Godfrey (Trail Foundation)

**Ex Officios:**

- \_\_\_ Vacant (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 Garladanne, Staff Liaison
- \_\_\_ Jodi Lane, Staff Liaison

**AGENDA**

**CALL TO ORDER**

**1. APPROVAL OF MINUTES AND ACTION**

- a. Approval the minutes of the special SCWAB meeting of April 20, 2020.

**2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- a. Update on EDD/Consultant for Development Corporation Entity

**3. PROJECT UPDATES AND COMMUNICATIONS FROM STAFF**

- a. Memo to SCWAB - Written update only from Staff

**ADJOURNMENT**