



SOUTH CENTRAL WATERFRONT ADVISORY BOARD DRAFT MINUTES FOR APRIL 24, 2020 AT 1:00 PM

The South Central Waterfront Advisory Board convened in a Special Called Meeting on April 24, 2020 via Videoconferencing.

Chair Samuel Franco called the meeting to order at 1:02 p.m.

Board Members in attendance:

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)
Alfred Godfrey (Trail Foundation)

Ex Officios:

Molly Alexander (DAA)

City of Austin Planning & Zoning Staff:

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

1. APPROVAL OF MINUTES AND ACTION

- a. Chair Samuel Franco deferred the approval of meeting minutes for the April 20, 2020 SCWAB meeting to the Board's next regular meeting.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. **Update from EDD / Consultant on Development Corporation Entity** – Economic Development Department Staff David Colligan and Kristi Samilpa, and Consultant, Matthew Kwatinetz, of Q Partners, New York City, gave a presentation on the proposed Economic Development Organization for Austin and elaborated on the specifics for the SCW District. Upon discussion, Board Member Karen Paup made a motion, seconded by Board Member Al Godfrey to recommend EDD's proposal for an Economic Development Organization to the City Council. Board Member Karen Paup suggested that the recommendation read: "In keeping with Council direction 20200220-044 to move forward expeditiously on the development of SCW District dated 02/20/2020, the SCWAB supports the EDD Consultant's recommendation on establishing an Economic Development Organization." The motion to approve passed with 7 yes and 2 absent (including Board Member Wendy Price Todd, who left the meeting early) votes.

3. PROJECT UPDATES AND COMMUNICATIONS FROM STAFF

- a. **Memo to SCWAB - Written update only from Staff** – The Board acknowledged the written update from Executive Liaison Alan Holt. No action was taken.

4. ADJOURNMENT - with no objections, Chair Samuel Franco adjourned the meeting at 2:29pm.

DRAFT