



SOUTH CENTRAL WATERFRONT ADVISORY BOARD APPROVED MINUTES FOR APRIL 20, 2020 AT 3:00 PM

The South Central Waterfront Advisory Board convened in a regular meeting on April 20, 2020 via Videoconferencing.

Chair Samuel Franco called the meeting to order at 3:01 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:

Nazlie Saeedi (ATD)
Molly Alexander (DAA)
Rolando Fernandez (FSD)

City of Austin Planning & Zoning Staff:

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

1. APPROVAL OF MINUTES AND ACTION

- a. Board Member Linda Guerrero made a motion, seconded by Board Member Greg Anderson, to approve the draft February 18, 2020 SCWAB meeting minutes. The motion to approve passed with 8 yes and 1 absent (Cory Walton) votes.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. **Update from EDD / Consultant on Development Corporation Entity** – Economic Development Department Consultant Matthew Kwatinetz began a presentation on the proposed Economic Development Organization for Austin. However, due to technical difficulties, he was unable to complete the presentation. Board Members Al Godfrey and Wendy Price Todd motioned for a Special Called Meeting to discuss this and the remaining agenda items. With unanimous consent, the Board agreed to hold a Special Called Meeting.

3. PROJECT UPDATES AND COMMUNICATIONS FROM STAFF

- a. **Memo to SCWAB - Written update only from Staff** – Agenda item postponed to future Special Called Meeting.

4. ADJOURNMENT - with no objections, Chair Samuel Franco adjourned the meeting at 4:11pm.