

SOUTH CENTRAL WATERFRONT ADVISORY BOARD APPROVED 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.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. For information, please contact Alan Holt in the Planning and Zoning Department at <u>alan.holt@austintexas.gov</u> or (512) 974-2716. TTY users route through Relay Texas at 711.