



SOUTH CENTRAL WATERFRONT ADVISORY BOARD DRAFT MINUTES FOR SEPTEMBER 23, 2020 AT 10:00 AM

The South Central Waterfront Advisory Board convened in a Special Meeting on September 23, 2020 via Videoconferencing.

Vice Chair Lynn Kurth called the meeting to order at 10:03 a.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)
Sam Tedford (NHCD)
Nazlie Saeedi (ATD)
Marek Izydorczyk (ORES)
Rolando Fernandez (FSD)

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. Board Member Linda Guerrero made a motion, seconded by Board Member Wendy Price Todd, to approve the draft August 19, 2020 SCWAB meeting minutes. Board Member Wendy Price Todd suggested a friendly amendment to add the address of the property for sale in the South Central Waterfront district. The motion to approve (at the end of the meeting) passed with 7 yes and 2 absent (includes early departee Linda Guerrero and absentee Jeff Seiden) votes.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. **SCWAB Letter re: Austin Economic Development Corporation (AEDC)** – *Chair* Samuel Franco gave a brief background on the letter and reported on his meeting with ACM Rodney Gonzalez and EDD Director Veronica Briseno regarding the future of the SCWAB in the proposed AEDC. The Board discussed this and decided to wait to send the letter until the final AEDC proposal is released.

3. ITEMS FOR PRESENTATION AND DISCUSSION

- a. **Housing and Planning Department (HPD)** – HPD Director, Rosie Truelove gave a presentation on the organizational structure of the new Housing and Planning Department and along with ACM Rodney Gonzales led a discussion on the merger of the two City departments and the continued role of the SCW team at the new department.
- b. **SCW Financial Analysis** - Executive Liaison and SCW Project Manager, Alan Holt gave a presentation on the SCW Financial Analysis completed with consultant support from

ECONorthwest. Staff Liaison Sravya Garladenne then gave brief tour of the Financial Calculator and discussed the capabilities and limitations of the Excel-based tool.

- c. **Draft 2 Book: 2020 SCW Implementation Update** - Executive Liaison and SCW Project Manager, Alan Holt, directed the Board to the SCWAB Meeting website to review the latest draft of the book.

4. PROJECT UPDATES AND COMMUNICATIONS FROM STAFF

- a. **305 S Congress PUD** – No updates.

5. WORKING GROUP UPDATES & ASSIGNMENTS FROM CHAIR

- a. **Outreach** – *Vice Chair* Lynn Kurth reported to the Board on the Outreach Committee's meeting with Endeavor regarding the 305 S Congress PUD. No action was taken.
- b. **Community Benefits, Infrastructure, and Regulating Plan** - No update
- c. **Finance and Governance** – No update
- d. **Active Projects** – No update

ADJOURNMENT - with no objections, *Vice Chair* Lynn Kurth adjourned the meeting at 11:30 am.