

**Item 3.a.: PROPOSED AEDC SCW COMMITTEE**  
**For Discussion Only**

**Board Composition:**

	<b>SCWAB Board Members</b>	<b>Proposed AEDC SCW Committee</b>
1	Design Commission member, nominated by the Design Commission <i>Chair Samuel Franco</i>	Urban Transportation Commission member, nominated by the Urban Transportation Commission
2	Environmental Commission member, nominated by the Environmental Commission <i>Linda Guerrero</i>	Environmental Commission member, nominated by the Environmental Commission
3	Parks and Recreation Board member, nominated by the Parks and Recreation Board <i>Laura Cottam-Sajbel</i>	Parks and Recreation Board member, nominated by the Parks and Recreation Board
4	Planning Commission member, nominated by the Planning Commission <i>Jeff Thompson</i>	Planning Commission member, nominated by the Planning Commission
5	Representative with expertise in affordable housing, nominated by the Community Development Commission <i>Karen Paup</i>	Representative with expertise in affordable housing, nominated by _____
6	Member nominated by the South River City Citizens Neighborhood Association representing the neighborhoods adjacent to the South Central Waterfront <i>Tom Groce</i>	Member nominated by the South River City Citizens Neighborhood Association representing the neighborhoods adjacent to the South Central Waterfront
7	Member nominated by the Bouldin Creek Neighborhood Association representing the neighborhoods adjacent to the South Central Waterfront <i>Jeff Seiden</i>	Member nominated by the Bouldin Creek Neighborhood Association representing the neighborhoods adjacent to the South Central Waterfront
8	One member who served on the Waterfront Planning Advisory Board to be nominated jointly by the Mayor and the council member whose district includes the South Central Waterfront (District 9) <i>Vice Chair Lynn Kurth</i>	One member who served on the Waterfront Planning Advisory Board to be nominated jointly by the Mayor and the council member whose district includes the South Central Waterfront (District 9)
9	Representative of the Trail Foundation, nominated by the Trail Foundation <i>Heidi Anderson</i>	Representative of the Trail Foundation, nominated by the Trail Foundation
10		Representative with expertise in Equity and Inclusion, nominated by _____
11		Member of the Austin Economic Development Corporation Board nominated by the Austin Economic Development Corporation Board (Serves as Chair)

	<b>Ex Officio Members:</b>	
1	Director of Neighborhood Housing and Community Development Department <i>Sam Tedford</i>	
2	Director of Transportation Department <i>Nazlie Saeedi</i>	
3	Director of Financial Services Department <i>Rolando Fernandez</i>	
4	Director of Officer of Real Estate Services <i>Gloria Aguilera / Marek Izydorczyk</i>	
5	Director of Chair of the Downtown Austin Alliance or designee <i>Molly Alexander</i>	

### **Board Responsibilities**

<b>SCWAB</b>	<b>Proposed AEDC SCW Committee</b>
<b>Purpose and Duties:</b> Provide continuity and communication among stakeholders and advocates as the South Central Waterfront Plan moves towards implementation and to provide recommendations to the city council regarding plan implementation	<b>Purpose and Duties:</b> Provide continuity and communication among stakeholders and advocates as the South Central Waterfront Plan moves towards implementation and to provide recommendations to the Austin Economic Development Corporation Board regarding plan implementation
<b>Responsibilities:</b> <ol style="list-style-type: none"> <li>1. serve as an advisory body to the city council and city manager regarding policies and projects in the South Central Waterfront district</li> <li>2. serve as stewards for the South Central Waterfront Vision Framework Plan;</li> <li>3. maintain liaison relationships with city staff and other boards and commissions; and</li> <li>4. perform additional functions as required by the city council.</li> </ol>	<b>Responsibilities:</b> <ol style="list-style-type: none"> <li>1. serve as an advisory body to the Austin Economic Development Corporation Board regarding policies and projects in the South Central Waterfront district</li> <li>2. serve as stewards for the South Central Waterfront Vision Framework Plan;</li> <li>3. maintain liaison relationships with AEDC staff, city staff and other boards and commissions; and</li> <li>4. perform additional functions as required by the AEDC Board.</li> </ol>