



SOUTH CENTRAL WATERFRONT ADVISORY BOARD
MONDAY, SEPTEMBER 20, 2021, AT 6:00 PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
301 W. 2nd STREET, AUSTIN, TEXAS 78704

Board Members:

___ *Chair* Samuel Franco (Design Commission)
___ *Vice Chair* Lynn Kurth (Mayor & Dist 9 Appointee)
___ Jeffrey Thompson (Planning Commission)
___ Heidi Anderson (Trail Foundation)
___ Linda Guerrero (Environmental Commission)
___ Laura Cottam-Sajbel (Parks & Recreation Board)
___ Karen Paup (Affordable Housing Rep)
___ Jeff Seiden (Bouldin Creek Neighborhood Assoc.)
___ Tom Groce (S. River City NA)

Ex Officios:

___ Sam Tedford (HPD)
___ Nazlie Saeedi (ATD)
___ Gloria Aguilera (ORES)
___ Marek Izydorczyk (ORES Alternate)
___ Rolando Fernandez (FSD)
___ Molly Alexander (DAA)

COA Staff:

___ Sravya Garladdenne, Staff Liaison

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

The first 10 speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. APPROVAL OF MINUTES

- a. Approval the minutes of the South Central Waterfront Advisory Board (SCWAB) Meeting of August 16, 2021

2. ITEMS FOR PRESENTATION AND DISCUSSION

- a. Presentation on Project Connect related to the SCW District
- b. Active Project Working Group update on 305 S Congress PUD

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4. WORKING GROUP UPDATES & ASSIGNMENTS FROM CHAIR

- a. Community Benefits, Infrastructure, and Regulating Plan
- b. Finance and Governance
- c. Active Projects

5. FUTURE AGENDA ITEMS

Future agenda items will NOT be discussed at the current meeting, but will be offered for initiation, discussion, and/or possible recommendation at a FUTURE meeting.

6. ADJOURNMENT