



REGULAR MEETING OF THE SOUTH CENTRAL WATERFRONT ADVISORY BOARD

MONDAY, OCTOBER 18, 2021 AT 6:00PM

AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101

301 W. 2nd STREET, AUSTIN, TEXAS 78701

Board Members:

- ___ Chair Samuel Franco (Design Commission)
- ___ Vice Chair Lynn Kurth (Mayor & District 9 Joint Appointee)
- ___ Jeffrey Thompson (Planning Commission)
- ___ Heidi Anderson (Trail Foundation)
- ___ Linda Guerrero (Environmental Commission)
- ___ Laura Cottam-Sajbel (Parks & Recreation Board)
- ___ Karen Paup (Community Development Commission)
- ___ Jeff Seiden (Bouldin Creek Neighborhood Assn.)
- ___ Tom Groce (South River City Neighborhood Assn)

Ex Officios:

- ___ Sam Tedford (Housing & Planning Dept)
- ___ Nazlie Saeedi (Austin Transportation Dept)
- ___ Gloria Aguilera (Office Real Estate Services)
- ___ Marek Izydorczyk (ORES Alternate)
- ___ Rolando Fernandez (Financial Services Dept)
- ___ Molly Alexander (Downtown Austin Alliance)

COA Economic Development Staff Liaisons:

- ___ Margaret Shaw
- ___ Mona Sanchez

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 September 18, 2021

2. APPROVAL OF 2022 SOUTH CENTRAL WATERFRONT ADVISORY BOARD MEETING SCHEDULE

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. South Central Waterfront Regulating Plan Overview and Status Update
 - Presentation by Greg Dutton, Housing and Planning Department
- b. Questions from Community Development Commission (CDC) on Achieving of South Central Waterfront Affordable Housing Goals
 - Presentation by Karen Paup, CDC appointee to SCWAB
- c. Affordable Housing Tools and South Central Waterfront Vision
 - Erica Leak, Housing and Planning Department
- d. 305 South Congress "Statesman" Planned Unit Development (PUD) Application
 - Presentation by Jerry Rusthoven, Chief Zoning Officer
- e. 305 South Congress "Statesman" Planned Unit Development (PUD) Application
 - Presentation by Applicant

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

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 (48 hours) before the meeting date. Please contact Mona Sanchez at the Economic Development Department, at (512)-974-7864 or mona.sanchez@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the South Central Waterfront Advisory Board, please contact Margaret Shaw at (512)-974-6497 or margaret.shaw@austintexas.gov