SOUTH CENTRAL WATERFRONT ADVISORY BOARD
DRAFT MINUTES FOR SEPTEMBER 20, 2021 AT 6:00PM

The South Central Waterfront Advisory Board convened in a Regular Meeting on September 20, 2021 at Austin City Hall, 301 W 2nd Street, Austin, Texas 78701, at the Boards and Commissions Room 1101.

Chair Samuel Franco called the meeting to order at 6:03 pm.

Board Members in attendance:	**Ex Officios:**
Chair Samuel Franco (Design Commission)	
Jeff Thompson (Planning Commission)	
Linda Guerrero (Environmental Commission)	**COA Staff:**
Laura Cottam-Sajbel (Parks and Recreation Board)	Sravya Garladenne, Staff Liaison
Karen Paup (Affordable Housing Rep)	
Jeff Seiden (Bouldin Creek Neighborhood Association)	

1. **APPROVAL OFMINUTES**
    a. Board Member Linda Guerrero made a motion, seconded by Board Member Laura Cottam-Sajbel, to approve the draft August 16, 2021 SCWAB meeting minutes. The motion to approve passed without amendments with 6 yes and 3 absent votes.

2. **ITEMS FOR PRESENTATION AND DISCUSSION**
    a. **Presentation on Project Connect** – Peter Mullen, Chief of Architecture and Urban Design at Austin Transit Partnership, gave a presentation on Project Connect and its relation to the South Central Waterfront District. The Board discussed this and. No action was taken.

    b. **305 S Congress Planned Unit Development (PUD)** – Board Member Laura Cottam Sajbel, Active Projects Working Group lead, gave an update on the working group's review of the 305 S Congress PUD. The Board discussed this and agreed to draft a side-by-side comparison of the SCW Vision Framework Plan and the 305 S Congress PUD to further evaluate the PUD application.

3. **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

4. **WORKING GROUP UPDATES & ASSIGNMENTS FROM CHAIR**

    a. **Community Benefits, Infrastructure, and Regulating Plan** – No updates.

    b. **Finance and Governance –** No updates.

    c. **Active Projects** – Update covered in Item 2.b.

5. **FUTURE AGENDA ITEMS**

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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.

a. Statesman PUD
b. Briefing on One Texas Center
c. Update on Financial Toolbox from the City's Financial Services Department

6. ADJOURNMENT – 6:47 pm.

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.

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