



REGULAR MEETING OF THE SOUTH CENTRAL WATERFRONT ADVISORY BOARD

MONDAY, DECEMBER 20, 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)
- ___ *Vacant* (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:

- ___ Christine Maguire
- ___ Matthew Schmidt

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 of the minutes of the South Central Waterfront Advisory Board (SCWAB) Meeting of October 18, 2021

2. NEW BUSINESS

- a. South Central Waterfront Financial Toolbox
 - Kim Olivares, Deputy CFO, Financial Services
- b. Austin Economic Development Corporation (AEDC) Update
 - David Colligan, Acting COO, AEDC
 - Ann Gatling Haynes, CXO, AEDC

3. OLD BUSINESS

- a. South Central Waterfront Regulating Plan Overview and Status Update
 - Greg Dutton, Housing and Planning Department
- b. Questions from Community Development Commission (CDC) on Achieving of South Central Waterfront Affordable Housing Goals
 - Karen Paup, CDC appointee to SCWAB

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 Matthew Schmidt at the Economic Development Department, at (512)-974-6415 or matt.schmidt@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.