



REGULAR MEETING OF THE SOUTH-CENTRAL WATERFRONT ADVISORY BOARD

TUESDAY, FEBRUARY 22, 2022 AT 6:00PM

AUSTIN ENERGY HEADQUARTERS ASSEMBLY ROOM
4815 MUELLER BOULEVARD, AUSTIN, TEXAS 78723

Meeting Minutes

Call to order by: Chair S. Franco at 6:10 PM

Board Members:

- ☒ Chair Samuel Franco (Design Commission)
- ☐ Vice Chair Lynn Kurth (Mayor & District 9 Joint Appointee)
- ☐ Jeffrey Thompson (Planning Commission)
- ☒ Paul Byars (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)
- ☒ Kim Vasquez/~~Marek Izdeorezyk~~ (ORES)
- ☐ Rolando Fernandez (Financial Services Dept)
- ☐ Molly Alexander (Downtown Austin Alliance)

COA Economic Development Staff Liaisons:

- ☒ Margaret Shaw
- ☒ Aaron D. Jenkins
- ☒ Christine Maguire

"✓" Denotes who were in attendance

1. APPROVAL OF MINUTES

- a. Approval of the minutes of the South-Central Waterfront Advisory Board (SCWAB) Meeting of December 20, 2021.
 - **The Board took no action.**
- b. **Board Member L. Cottam-Sajbel** made a motion to amend the Board's October 18, 2021, meeting minutes to add "with conditions" to the end of the first sentence of agenda item 3E. **Board Member K. Paup** seconded the motion.
 - **The motion failed: [3 ayes, 1 nay, 2 Abstentions]**

2. NEW BUSINESS (ITEMS FOR DISCUSSION AND POSSIBLE ACTION)

- a. One Texas Center Development Update - Andrew Moore, Financial Services, and Mandy De Mayo, Housing and Planning, provided an overview and update on the redevelopment of City-owned One Texas Center site.
 - **The Board discussed and took no action.**

- b. Discussion and Possible Recommendations on FY2022-23 City Budget.

Staff Member M. Shaw reminded Board that recommendations for the FY2022-23 City budget are due March 31, 2022. **Board member L. Cottam-Sajbel** suggested asking the Working Group on Finance and Governance to develop budget recommendations for Board consideration at the March 21 meeting.

- **Chair S. Franco assigned task to the Finance and Governance Working Group.**

3. OLD BUSINESS (ITEMS FOR DISCUSSION AND POSSIBLE ACTION)

- a) Questions from Community Development Commission (CDC) on Achieving of South Central Waterfront Affordable Housing Goals presented by **Board Member K. Paup**. Mandy DeMayo, Housing and Planning, responded to questions posed.

- **The Board discussed and took no action.**

4. WORKING GROUP UPDATES & ASSIGNMENTS FROM CHAIR

- a) Community Benefits, Infrastructure, and Regulating Plan No updates
b) Finance and Governance – No updates. FY2022-23 Budget recommendations assigned.
c) Active Projects No updates.

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.

- **Board Member L. Cottam-Sajbel** requested an update on the Statesman PUD and whether the Board's recommendations from the October 18, 2021 meeting are being addressed.

6. ADJOURNMENT 7:40 PM