



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

The South Central Waterfront Advisory Board convened in a Regular Meeting on December 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 6:02 pm.

Board Members in attendance:	Ex Officios:
Chair Samuel Franco (Design Commission)	Gloria Aguilera (ORES)
Vice Chair Lynn Kurth (Mayor and Council)	
Karen Paup (Affordable Housing Rep)	
Jeff Thompson (Planning Commission)	
Jeff Seiden (Bouldin Creek NA)	COA Staff:
	Christine Maguire
	Matthew Schmidt

1. APPROVAL OF MINUTES

- a. Vice Chair Kurth made a motion, seconded by Board Member Jeff Thompson, to approve the draft October 18, 2021 SCWAB meeting minutes. The motion to approve passed without amendment with 5 yes votes and 3 members absent.

2. NEW BUSINESS

- a. South Central Waterfront Financial Toolbox – Kim Olivares, Financial Services, provided an update on the financing options available to support the development of the South Central Waterfront Vision Plan. The Board discussed and no action was taken.
- b. Austin Economic Development Corporation (AEDC) Update – Anne Gatling Haynes, AEDC, provided an update on current AEDC initiatives, as well as the AEDC's current role in the South Central Waterfront Initiative. The Board discussed and no action was taken.

3. OLD BUSINESS

- a. South Central Waterfront Regulating Plan Overview and Status Update – Greg Dutton, Housing and Planning Department, provided an update on status on the development of the South Central Waterfront Regulating Plan. The Board discussed and no action was taken.
- b. Questions from Community Development Commission (CDC) on Achieving of South Central Waterfront Affordable Housing Goals – Karen Paup, Community Development Commission and SCW Advisory Board member, provided an update on action taken by the CDC in regard to the affordable housing and the South Central Waterfront Initiative.

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** – No updates.

5. FUTURE AGENDA ITEMS

The Board Members were asked to provide Chairman Franco with potential future agenda items.

a. One Texas Center Development Update

6. ADJOURNMENT – 7:19 pm.

DRAFT