



**SPECIAL CALLED MEETING OF THE SOUTH-CENTRAL WATERFRONT ADVISORY BOARD
MONDAY, MAY 2, 2022 AT 6:00PM
PERMITTING AND DEVELOPMENT CENTER, ROOM 1406
6310 WILHELMINA DELCO DR, AUSTIN, TX 78752**

MEETING MINUTES

Call to order by: Chair S. Franco at 6:20 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)
- ☒ Ana Aguirre (Environmental Commission)
- ☒ Laura Cottam-Sajbel (Parks & Recreation Board)
- ☒ Karen Paup (Community Development Commission)
- ☐ Jeff Seiden (Bouldin Creek Neighborhood Assn.)
- ☐ **Vacant** (South River City Neighborhood Assn.)

Ex Officios:

- ☐ Sam Tedford (Housing & Planning Dept)
- ☐ Nazlie Saeedi (Austin Transportation Dept)
- ☐ John Guinan/Marek Izydorczyk (ORES)
- ☐ Rolando Fernandez (Financial Services Dept)
- ☒ Michele Van Hyfte (Downtown Austin Alliance)

COA Economic Development Staff Liaisons:

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

"✓" Denotes who were in attendance

1. APPROVAL OF MINUTES (Discussion and Possible Action)

- a. Approval of the minutes of the South-Central Waterfront Advisory Board (SCWAB) Meeting of December 15, 2021, and February 22, 2022
 - **Board Member J. Thompson** made a motion to approve the December 15, 2021, and February 22, 2022 meeting minutes, **Chair S. Franco** seconded
 - **The motion was approved [6 ayes, 0 nays]**

2. NEW BUSINESS (Discussion and Possible Action)

- a. Discussion and Possible action on FY2022-23 City Budget Recommendations.
 - **Board Member J. Thompson** made a motion to table item 2A for later in the meeting, **Chair S. Franco** seconded
 - **The motion was approved [6 ayes, 0 nays]**
 - **Board Member L. Cottam-Sajbel** made a motion to send a recommendation to Council for 2022-2023 budget recommendations, **Chair S. Franco** seconded
 - **The motion was approved [6 ayes, 0 nays]**

b. South Central Waterfront Advisory Board Elections

- **Board Member L. Cottam-Sajbel** made a motion for Chair S. Franco to remain as Chair, **Board Member J. Thompson** seconded
- **The motion was approved [6 ayes, 0 nays]**
- **Board Member L. Cottam-Sajbel** made a motion to nominate J. Thompson as Vice Chair, **Chair S. Franco** seconded
- **The motion was approved [6 ayes, 0 nays]**

c. **Greg Dutton** of the Housing and Planning Department updated the Board on the progress of the South-Central Waterfront Regulating Plan.

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

d. **Christine Maguire** of the Economic Development Department presented to the Board the South-Central Waterfront presentation, as given to the Austin Economic Development Corporation Board March 21, 2022.

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

e. Discussion and Possible action on items regarding the South-Central Waterfront Regulating Plan.

- **No action taken by the Board**

f. Discussion and Possible action on items related to the April 7th City Council Meeting regarding the 305 South Congress Ave PUD.

- **No action taken by the Board**

3. OLD BUSINESS (Discussion and Possible Action)

- **None**

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.

- **No action Taken**

6. ADJOURNMENT 8:56pm