



**REGULAR MEETING of the SOUTH-CENTRAL WATERFRONT ADVISORY BOARD  
AUGUST 15, 2022 AT 6:00PM  
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101  
301 W. 2ND STREET  
AUSTIN, TEXAS**

**Some members of the BOARD/COMMISSION may be participating by videoconference.  
The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>**

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Aaron D. Jenkins 512-974-9312 or [aaron.jenkins@austintexas.gov](mailto:aaron.jenkins@austintexas.gov).

**CURRENT BOARD MEMBERS:**

Samuel Franco, *Chair*  
Jeffrey Thompson, *Vice Chair*  
Lynn Kurth, *Board Member*  
Paul Byars, *Board Member*  
Ana Aguirre, *Board Member*  
Laura Cottam-Sajbel, *Board Member*  
Karen Paup, *Board Member*  
Jeff Seiden, *Board Member*  
Sherri Ancipink, *South River City Neighborhood Association*

John Guinan, *Ex Officio*  
Rolando Fernandez, *Ex Officio*  
Molly Alexander, *Ex Officio*  
Josh Rudow, *Ex Officio*  
*Vacant, Ex Officio (ATD)*

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

The first 10 speakers signed up **\*prior** to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**APPROVAL OF MINUTES**

1. Approve the minutes of the South-Central Waterfront Advisory Board (SCWAB) Meeting of May 16, 2022

## **DISCUSSION ITEMS**

2. Joint presentation by City of Austin Economic Development Department and the Austin Economic Development Corporation on their respective roles regarding the South Central Waterfront to be presented by [Sylvia Holt-Rabb](#) of the *City of Austin Economic Development Department* and [Theresa Alvarez](#) of the *Austin Economic Development Corporation*.

## **DISCUSSION AND ACTION ITEMS**

3. Discussion and Possible action of the July 28<sup>th</sup> City Council Statesmen PUD hearing.

## **WORKING GROUP/COMMITTEE UPDATES**

4. Update from the Active Projects Working Group
5. Update from the Finance and Governance Working Group
6. Update from the Community Benefits, Infrastructure, and Regulating Plan Working Group

## **FUTURE AGENDA ITEMS**

**Note: City Code requires two board members sponsor an item to be included on an agenda. This section of the agenda provides members an opportunity to request items for future agendas. Staff should assume that if there is no objection from other members expressed at the meeting, the members' silence indicates approval for staff to include on the next agenda.**

## **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 call Aaron D. Jenkins at the Economic Development Department, at (512)-974-9312 or [aaron.jenkins@austintexas.gov](mailto:aaron.jenkins@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](mailto:Margaret.shaw@austintexas.gov)