



REGULAR MEETING OF THE SOUTH-CENTRAL WATERFRONT ADVISORY BOARD
MONDAY, MAY 16, 2022 AT 6:00PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
301 W. 2ND STREET, AUSTIN, TEXAS 78701

MEETING MINUTES

Call to order by: Chair S. Franco at 6:08 PM

Board Members:

- ☒ Chair Samuel Franco (Design Commission)
- ☒ Vice Chair Jeffrey Thompson (Planning Commission)
- ☐ Lynn Kurth (Mayor & District 9 Joint Appointee)
- ☒ 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)
- ☒ 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 (Discussion and Possible Action)

- a. Approval of the minutes of the South-Central Waterfront Advisory Board (SCWAB) Special Called Meeting of May 2, 2022
 - **Board Member A. Aguirre** made a motion to approve the May 2, 2022, **Vice Chair J. Thompson** seconded
 - **The motion was approved [6 ayes, 0 nays]**

2. NEW BUSINESS (Discussion and Possible Action)

- a. Briefing on the proposed Council authorization of the Downtown Public Improvement District (PID) to be presented by [Dewitt M. Peart](#) and [Bill Brice](#) of the Downtown Austin Alliance (DAA).
 - **No action taken by the board**
- b. Staff briefing on the South-Central Waterfront Regulating Plan to be presented by [Greg Dutton](#) of the Housing and Planning Department.
 - **No action taken by the board**

3. OLD BUSINESS (Discussion and Possible Action)

- a. 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 by the board

6. ADJOURNMENT 8:35 pm

The minutes were approved at the August 15, 2022 meeting on **BOARD MEMBER's L. Cottam-Sajbel** 's motion, **BOARD MEMBER J. Thompson** second on a (5-1-0) vote.