

# SWEDE HILL NEIGHBORHOOD ASSOCIATION

Date: May 16, 2023

Time: 6:00 PM

Location: Swede Hill Pocket 907 E 14<sup>th</sup> St, Austin, TX 78702

Number in attendance (including Board Members): 11

## MEETING MINUTES

### BOARD MEMBER ATTENDANCE

Name	Attendance
Arthur Anton, Treasurer	Present
Bruce Sheehan, at-large	Absent
Emily Wade, Secretary	Present
Hunt Andre, At-large	Present
Kelsey Baldwin, Vice President	Present
Mike Tolleson, President	Present
Polina Kronkovich, At-large	Present

### A. DISCUSS AND TAKE POSSIBLE ACTION ON LEDGESTONE DEVELOPMENT GROUP'S PROPOSAL TO PROVIDE 12% AFFORDABLE HOUSING IF PERMITTED 30 ADDITIONAL FEET OF HEIGHT TO THE DENNY'S PROJECT

Members discussed possible amendment to Ledgestone agreement discussed at May 9, 2023 meeting. Amendment to agreement and Restrictive Covenant would permit Ledgestone to request 30 additional feet for a total of 230 feet in exchange for 12% affordable housing in the project. PDA allows 320 feet. Discussed potential outcome if Ledgestone drops out but zoning goes through, whether city staff would support additional height request, whether affordable housing requirement would be effectively enforced.

Baldwin moved to extend authorization for Tolleson to support amendment in negotiations and upcoming meetings. Wade seconded. Members **voted** unanimously to approve.

### B. ADJOURN MEETING

Board Member Tolleson moved to adjourn meeting. Board Member Wade seconded. SHNA Members unanimously **voted** to approve.

MINUTES APPROVED: May 31, 2023



Secretary: \_\_\_\_\_

Emily Wade



Meeting Chair: \_\_\_\_\_

Mike Tolleson