

SWEDE HILL NEIGHBORHOOD ASSOCIATION

Date: August 29, 2023

Time: 6:15 PM

Location: Carver Library, 1116 Angelina St., Austin, TX 78702

Members present, including Board Members: 5

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

AGENDA

A. MEMBER INTRODUCTIONS

B. APPROVE MINUTES OF JUNE 20, 2023 MEETING

Board Member Tolleson moved approval of Jun 20, 2023 meeting minutes. Board Member Sheehan seconded. Association members **voted unanimously** to approve.

C. TREASURER'S REPORT—ARTHUR ANTON

((Member absent. Item postponed))

D. REPORT ON LEDGESTONE/DENNY'S PROJECT—MIKE TOLLESON

Member Tolleson summarized status. The contract between Swede Hill Neighborhood Association and Ledgestone Development was signed. The Austin City Council approved the zoning requested by the McGrane Trust. The purchase of the Denny's property was completed by a special purpose LLC created to purchase and own the property (1601 I-35 N. LLC). The contract with SHNA was assigned from Ledgestone to 1601 I-35 N. LLC. which will develop the property. The new company also entered into an agreement with Home Base, a company that will administer

and monitor affordable housing portion of project. 1601 IH 35 N LLC is now the entity party to the contract with SHNA. The Restrictive Covenant was filed with the Travis County Clerk on Aug 1.

Members discussed whether and how the contract should be shared with the public and SHNA members. Board Member Wade moved that Board Member Wade will save the signed contract and related documents to the SHNA google drive to be accessible via password protection to all SHNA Board Members. Sheehan seconded. Association members **voted unanimously** to approve.

E. REPORT FROM OCEAN REPRESENTATIVES—KORONKOVICH/BRINSMADÉ

No OCEAN meetings have taken place over the summer. No action taken on Item E.

F. SHNA REPRESENTATION ON EAST 11TH STREET REDEVELOPMENT PROJECT

No association member action taken on item F.

G. DISCUSS POLICY AND PROCESS FOR ELECTION OF BOARD MEMBERS AND OFFICERS—MEMBERS

Election of SHNA board members will occur at the annual meeting on October 3. Member Baldwin moved that:

Member Wade will send an e-mail to all members to SHNA members to alert them of the annual meeting, explain election process, and ask for nominations to Board Member positions. (9/1/23)

Member Wade will confirm by e-mail with each nominee whether the nominee agrees to be included on ballot, and will create ballots for the October 3 meeting that lists nominees and write-in lines.

Member Wade will send second e-mail to SHNA members with October 3 meeting agenda and list of nominees who have confirmed interest in serving on Board. (Sep 25)

Member Tolleson seconded. Association members **voted unanimously** to approve.

H. DISCUSS AND DETERMINE DATE OF NEXT SHNA MEETING—MEMBERS

Wade moved for next SHNA meeting for Oct 3, 2023. Member Sheehan seconded. Association members **voted unanimously** to approve.



I. ADJOURN

Member Sheehan moved to adjourn meeting. Member Tolleson seconded. Association members **voted unanimously** to approve.