

Date: February 19, 2024
Time: 6:00 PM
Location: Swede Hill Pocket Park, 907 E 14th St, Austin, TX 78702
Attendees, including Board Members: 9

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

AGENDA

1. DISCUSS PINNACLE PLAZA ZONING CASE (BOARD MEMBERS TOLLESON & BRINSMADE)

Board Member Tolleson updated members on status of zoning case. Tolleson sent list of requests by SHNA regarding height, setbacks. He separately submitted a list of requests related to construction, parking, and other related issues. Glasco relayed that developer will not adjust massing and placement of buildings as shown in presentation to SHNA Board on Feb 6, 2024 (**Exhibit 1**), and did agree to all requests related to construction, parking, with some edits.

Members discussed advantages and risks of continuing negotiation efforts given developer's agreement to several but not all requests. Members determined that it would request adjustment to proposed site as shown in **Exhibit 2**. Board Member Brinsmade moved to have Board Member Tolleson submit revision to developer's rendering according to measurements in **Exhibit 2**. Board Member Hunt seconded. Members **voted** to approve motion. Board Member Anton **abstained** from vote.

2. DETERMINE AND APPROVE EXPENDITURES FOR LEGAL CONSULTATION IN ZONING CASE

Members discussed potential benefits of securing legal consultation. Members determined at present that legal consultation was unnecessary. No action taken on Item 2.

3. ADJOURN

Board Member Brinsmade moved to adjourn meeting. Board Member Andre seconded the motion. Members **voted unanimously** to approve motion.