

Date: March 10, 2024
Time: 2:00 PM
Location: Swede Hill Pocket Park, 907 East 14th St, Austin, TX 78702
Attendees, including Board Members: 6

Board Member Name	Attendance
Arthur Anton, Treasurer	Present
Bruce Sheehan, At-large	Absent
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. CALL MEETING TO ORDER (BOARD MEMBER TOLLESON)
2. MEMBER INTRODUCTIONS
3. REVIEW AND AUTHORIZE EXECUTION OF FINAL DOCUMENTS IN PINNACLE PLAZA ZONING CASE (BOARD MEMBERS BRINSMADE AND TOLLESON)

Board Member Tolleson updated members on status of case and Restrictive Covenant draft. Members discussed most updated version and proposed edits. Board Member Andre moved to authorize Board Member Tolleson to:

- In consultation with legal counsel, to incorporate proposed changes to March 18, 2024 draft of Pinnacle Plaza Restrictive Covenant, and negotiate in the best interest of the SHNA with developer; and
- Distribute final signed contract to SHNA board members.

Member Brinsmade seconded motion. Members **voted unanimously** to approve motion.

4. IDENTIFY AGENDA ITEMS AND DATE OF NEXT MEETING (ALL MEMBERS)

Members identified the following agenda items for April 2, 2024 meeting:

- Land development code amendments to be addressed by City Council in spring 2024 (Board Member Brinsmade)
- 12th Street development (Board Member Hunt)

5. ADJOURN MEETING

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