

Round of Introductions

- ECCNPT members – Chris, Farah, Jo, Susan, Ken, Richard, Sabino, Cristina

Citizen Communications: 15 minutes maximum, first come, first served.

Action Items: 15 minutes each.

- John Burnham from Argyle Residential gave a presentation of the development plan for Plaza Saltillo. Discuss and take possible action to support an endorsement of Argyle Residential project for Plaza Saltillo.
The motion to support Argyle Residential with the understanding that it is important to go forward with neighborhood coordination was approved on a vote of 6-1 with one abstention from Ken Johnson.
- Mark Rogers from Saltillo Collaborative presents their updated development plans for Plaza Saltillo. Discuss and take possible action to maintain support of Saltillo Collaborative team.
The motion for continued support for Saltillo Collaborative was approved on a vote of 8-0.
- Patrick Clarke, Forrest Clarke, and Marco Rodriguez from Zilker Brewing introduced themselves to the neighborhood and would like a conditional use variance. Discuss and take possible action to write a letter of support for this project.
The motion to write a letter of support for a conditional use variance was approved on a vote of 8-0.
- Jeff Trigger from Wonderland asking for support to amend the outdoor music agreement for Wonderland.
The motion to support the OMV permit as written was approved on a vote of 8-0.
- Discuss and take possible action to approve yearly dues of \$35 for ANC membership.
The motion to pay the yearly dues of \$35 was approved on a vote of 8-0.

Committee Reports:

- Treasurer's report
The same as last month with the exception of a \$35 check to ANC.
- Crime and Safety Committee Report
Suggests that everyone join a new social network Nextdoor.com to coordinate and discuss and crime and safety issues.
- Land Use and Design Committee Report
Community meeting in a box is a way to neighborhoods to share their opinions about the future of their neighborhood with the Code Next committee. It is to be completed and turned in by March 22nd.
- Economic Development Committee Report
Kris Potrafka will contact Carrie Gallagher about a business mixer that she has been hosting.

Approved minutes from previous meeting.

Adjourn.