# *WATERFRONT PLANNING ADVISORY BOARD*
## Design Criteria and Bonus Provision Committee

## August 6, 2010 @ 10:00 A.M.

***One Texas Center - 505 Barton Springs Road, Room 410****
***Austin, TX 78703***

## AGENDA

**Committee Members:** Jim Knight, Robin Rather, Robert Pilgrim and Roy Mann

****Although a quorum of the Waterfront Planning Advisory Board membership may be present at a committee meeting, any action of the committee does not constitute an action of the full Waterfront Planning Advisory Board.**

**CALL TO ORDER**

**A. CITIZEN COMMUNICATION**

The first four (4) speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**B. NEW BUSINESS**

1. Discussion and action on election of the committee chair.

2. Discussion on bonus criteria for development with the Waterfront Overlay.

**C. FUTURE AGENDA ITEMS**

**D. ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Sue Welch at Planning & Development Review Department, at 974-3294, for additional information; TTY users route through Relay Texas at 711.

For more information on the Waterfront Planning Advisory Board, please contact Sue Welch at Planning & Development Review Department, at 974-3294.
Staff Liaison: Sue Welch, 974-3294