



WATERFRONT PLANNING ADVISORY BOARD

August 9, 2010 @ 6:00 P.M.

*****CITY HALL, BOARD & COMMISSION ROOM*****

301 W. 2nd Street, Room 1101

Austin, TX 78703

AGENDA

Jim Knight, Chair
Dean Almy, Vice-Chair
Brooke Bailey
Roy Mann

Robert Pilgrim
Robin Rather
Daniel Woodroffe

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. APPROVAL OF MINUTES

1. Approval of minutes from July 26, 2010 meeting.

C. NEW BUSINESS

1. Discussion and action on approving revised bylaws as directed by City Council in action taken on July 29, 2010, concerning officer terms
2. Discussion and action on Nominations and Election of Officers.

D. SUBCOMMITTEE UPDATES/STAFF BRIEFINGS

1. Design and Development Framework Committee
2. Design Criteria and Bonus Provision Committee
3. Staff update on projects within the overlay

E. FUTURE AGENDA ITEMS

Staff Liaison: Sue Welch, 974-3294

F. 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.