

WATERFRONT PLANNING ADVISORY BOARD

Design and Development Framework Committee

October 19, 2010 @ 3:30 P.M.

One Texas Center - 505 Barton Springs Road, **Room 410** Austin, TX 78704

MINUTES

CALL TO ORDER The meeting was called to order at 3:40 pm

Committee Members Present: Dean Almy, Brooke Bailey, Daniel Woodroffe

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. **No citizens spoke.**

B. NEW BUSINESS

- 1. The minutes of the October 5, 2010 meeting were approved unaminously.
- 2. There was discussion on performance/design criteria for development with the Waterfront Overlay, no action taken.

C. FUTURE AGENDA ITEMS

D. ADJOURNMENT The meeting was adjourned at 5:40 pm.

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For more information on the Waterfront Planning Advisory Board, please contact Susan Kirby at Planning & Development Review Department, at 974-3524.

Staff Liaison: Susan Kirby, 974-3524