

# WATERFRONT PLANNING ADVISORY BOARD (SPECIAL-CALLED MEETING)

APRIL 22, 2013 @ 6:00 P.M.

\*\*\*ROOM 500 – ONE TEXAS CENTER\*\*\*
505 Barton Springs Road
5<sup>th</sup> Floor
Austin, TX 78704

#### **MEETING MINUTES**

Brooke Bailey, Chair

Robert Pilgrim, Vice-Chair - ABSENT Roy Mann Dean Rindy Eric Schultz Cory Walton Tyler Zickert

### CALL TO ORDER - Chair Bailey called the meeting to order at 6:03 p.m.

#### A. CITIZEN COMMUNICATIONS

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

There were no citizen communications.

#### B. APPROVAL OF MINUTES

1. Approval of minutes from the April 8, 2013 regularly-scheduled meeting.

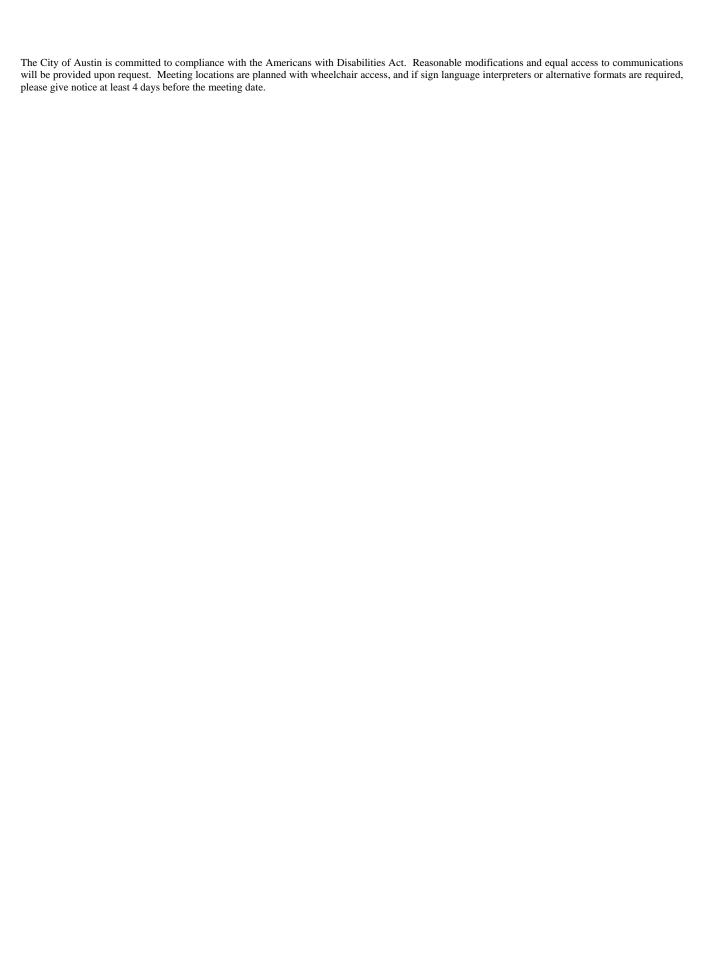
The minutes were approved 5-0 on a motion by Mr. Rindy and a second by Mr. Schultz, with Mr. Zickert off the dais and Vice-Chair Pilgrim absent.

## C. NEW BUSINESS

- 1. Miscellaneous Board business and discussion.
- 2. Bonus provision discussion.

ADJOURNMENT - Chair Bailey adjourned the meeting at 8:05 p.m.

Staff Liaison: Michael Simmons-Smith - 974-1225



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