



**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**

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Robert Pilgrim, Vice-Chair - <b>ABSENT</b> Roy Mann Dean Rindy	Brooke Bailey, Chair	Eric Schultz Cory Walton Tyler Zickert
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**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.**

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