



WATERFRONT PLANNING ADVISORY BOARD

JUNE 8, 2015 @ 6:00 P.M.

*****BOARDS & COMMISSIONS ROOM – CITY HALL*****

**301 W. 2nd Street
Austin, TX 78703**

AGENDA

Brooke Bailey, Chair

Andy Hutton
Laura Toups
Dean Rindy

Eric Schultz, Vice-Chair
Cory Walton
Tyler Zickert

CALL TO ORDER

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.

B. APPROVAL OF MINUTES

1. Approval of minutes from the March 9, 2015 regularly-scheduled meeting and the May 11, 2015 regularly-scheduled meeting.

C. NEW BUSINESS

1. Consider and recommend to City Council to authorize award, negotiation, and execution of a contract with ECONorthwest to provide consulting services for the South Central Waterfront Area Plan Initiative. Staff: Alan Holt, Planning & Development Review Department and Terry Nicholson, Purchasing Department.
2. Update, discussion and possible action on the South Central Waterfront Area Plan Initiative. Staff: Alan Holt, Planning & Development Review Department.

ADJOURNMENT

Staff Liaison: Michael Simmons-Smith - 974-1225

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access, and if sign language interpreters or alternative formats are required, please give notice at least 4 days before the meeting date.