



## **WATERFRONT PLANNING ADVISORY BOARD**

**May 9, 2011 @ 6:00 P.M.**

**\*\*\*CITY HALL, BOARDS AND COMMISSION ROOM\*\*\***

**301 W. 2<sup>nd</sup> Street  
Austin, TX 78703**

### **AGENDA**

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

Robert Pilgrim  
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. NEW BUSINESS**

1. FY12 Budget Presentation George Adams, Planning and Development Review Department
2. Briefing, Discussion and Possible Action on the Draft Final Downtown Austin Plan. George Adams, Planning and Development Review Department

#### **C. SUBCOMMITTEE UPDATES/STAFF BRIEFINGS**

1. Joint Committee worksession on proposed deliverables (Amendments to the Waterfront Overlay for a process to award development bonuses for community benefits) and schedule.
  - a. Design and Development Framework Committee
  - b. Design Criteria and Bonus Provision Committee
  - c. Staff update on projects within the overlay

#### **E. FUTURE AGENDA ITEMS**

#### **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 Susan Kirby at 974-3524 at Planning & Development Review Department, 974-3524, for additional information; TTY users route through Relay Texas at 711.

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

Staff Liaison: Susan Kirby 974-3524