



WATERFRONT PLANNING ADVISORY BOARD

May 23, 2011 @ 6:00 P.M.

***** CITY HALL, ROOM 1029 STAFF BULLPEN*****

301 W. 2nd Street

Austin, TX 78703

REVISED 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. Response to FY12 Budget Presentation

C. JOINT COMMITTEE WORKSESSION – DESIGN AND DEVELOPMENT FRAMEWORK COMMITTEE, Design Criteria and Bonus Provision Committee

1. Proposed Amendments to the Waterfront Overlay for a process to award development bonuses for community benefits

D. STAFF BRIEFINGS

1. 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