



**WATERFRONT PLANNING ADVISORY BOARD  
OCTOBER 8, 2012 @ 6:00 P.M.**

**\*\*\*BOARDS & COMMISSIONS ROOM - CITY HALL\*\*\*  
301 W. 2<sup>nd</sup> Street  
Austin, TX 78703**

**MINUTES**

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Brooke Bailey, Acting Chair  
Robert Pilgrim, Acting Vice-Chair  
Roy Mann

Dean Rindy - **ABSENT**  
Eric Schultz  
Cory Walton - **ABSENT**

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**CALL TO ORDER – Acting Chair Bailey called the meeting to order at 6:10 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 September 24, 2012 special-called meeting.

**The minutes were approved (4-0) on a motion by Acting Vice-Chair Pilgrim and a second by Mr. Mann. Mr. Rindy and Mr. Walton were absent.**

**C. NEW BUSINESS**

1. Election of Board officers for 2012 - 2013.

**Acting Chair Bailey was elected as Board Chair (4-0) on a motion by Acting Vice-Chair Pilgrim, and a second by Mr. Schultz. Acting Vice-Chair Pilgrim was elected (4-0) as Board Vice-Chair on a motion by Chair Bailey, and a second by Mr. Schultz. Mr. Rindy and Mr. Walton were absent.**

2. Bonus provision discussion.

3. Miscellaneous Board business and discussion.

**D. ADJOURNMENT – Chair Bailey adjourned the meeting at 7:30 p.m.**

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