

Date: Wednesday, March 6, 2024
Time: 6:00 PM
Location: Carver Library, 1116 Angelina St, Austin, TX 78702

Board Member Name	Attendance
Arthur Anton, Treasurer	Absent
Bruce Sheehan, At-large	Absent
Emily Wade, Secretary	Present
Hunt Andre, At-large	Absent
Kelsey Baldwin, Vice President	Absent
Mike Tolleson, President	Present
Louisa Brinsmade, At-large	Present

MEETING CANCELLED DUE TO LACK OF QUORUM

AGENDA

1. CALL MEETING TO ORDER (BOARD MEMBER TOLLESON)
2. MEMBER INTRODUCTIONS
3. APPROVE MINUTES FROM FEBRUARY 6 AND 19, 2024 MEETINGS
4. UPDATE ON PINNACLE PLAZA (DOUBLETREE HOTEL) ZONING CASE (BOARD MEMBERS BRINSMADE AND TOLLESON)
5. IDENTIFY AGENDA ITEMS AND DATE OF NEXT MEETING (ALL MEMBERS)
6. ADJOURN MEETING (ALL MEMBERS)