



CONSTRUCTION ADVISORY COMMITTEE
REGULAR MEETING
MINUTES
TUESDAY, OCTOBER 11, 2022

The Construction Advisory Committee convened in a Regular meeting on Tuesday, October 11, 2022, at 505 Barton Springs Road, 3rd Floor – Congress Conference Room in Austin, Texas.

Chair Lyn Nance-Hendricks called the Construction Advisory Committee Meeting to order at 10:05 a.m.

Board Members/Commissioners in Attendance: Chair, Lyn Nance-Hendricks
Board Members/Commissioners in Attendance Remotely: Bob Batlan, Anna Bocchini, Michelle Dahlstrom, Sean Forkner, Vice Chair Jeff Musgrove, Calvin Williams

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Construction Advisory Committee Regular Meeting on August 9, 2022.
The minutes from the meeting of 08/09/2022 were approved on Sean Forkner's motion, Michelle Dahlstrom second on a 7-0 vote. Candelario Vazquez absent.

STAFF BRIEFINGS

2. Director's Report on Public Works Project Updates.
The presentation was made by Eric Bailey, Assistant Director, Public Works

DISCUSSION ITEMS

3. Presentation by Arnie Jacobs and Julia Campbell regarding Economic Development Incentive
4. Presentation by Adam Smith regarding Expedited Permitting Process

Chair Lyn Nance-Hendricks adjourned the meeting at 10:48 a.m. without objection.

The minutes were approved at the 11/8/2022 meeting on Jeff Musgrove's motion, Calvin Harris second on a 6-0 vote.