

**Board of Adjustment and Bastrop Main Street Program Advisory Board Joint
Meeting
January 7, 2015, 6:00 p.m.
Meeting Minutes**

1. Call to Order.

Dan Hays-Clark called the meeting to order at 6:00 p.m.

2. Roll call.

Blas Coy	- present
Michael Gibbons	- present
Dan Hays-Clark	- present
Clifford Wright	- absent
Herb Goldsmith	- present
Matthew Lassen (Alternate)	- present
Bob Rogers (Alternate)	- absent

3. Citizen comments.

There were no citizen comments.

4. Consideration and approval of the December 3, 2014 Board of Adjustment meeting minutes.

Herb Goldsmith made a motion to approve the meeting minutes of December 3, 2014. Seconded by Michael Gibbons and the motion passed unanimously.

5. The Board of Adjustment adjourned their regular meeting and convened into a workshop session with the Bastrop Main Street Program Advisory Board.

Melissa McCollum gave a PowerPoint presentation of the December 8, 2014 Draft of the Form Based Code for the Greater Downtown Area. Discussion followed the presentation by both Boards and Staff.

6. The Board of Adjustment and the Bastrop Main Street Program Advisory Board adjourned the Workshop Session and reconvened into the Regular Session.

7. Adjourn.

Blas Coy made a motion to adjourn the meeting. Seconded by Michael Gibbons and the meeting adjourned at 6:50 p.m.



Dan Hays-Clark, Chair