

## Board of Adjustment

The Board of Adjustment met Wednesday, May 23, 2013 at 6:00 p.m. in the City Council Chambers, 1311 Chestnut Street, Bastrop, Texas.

1. Call to Order.

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

2. Roll call and confirmation of a quorum of Board members.

Michael Gibbons	- present
Dan Hays-Clark	- present
Debra Thorne-Francis	- absent
Clifford Wright	- present
Blas Coy	- absent
Herb Goldsmith	- present

3. Citizen's comments.

There were no citizen's comments.

4. Discussion, consideration and possible action to select a member to be on the Form Based Code Committee/Task Force.

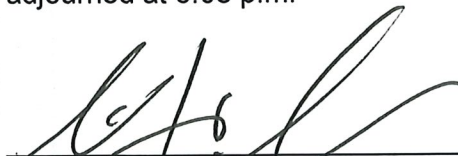
Herb Goldsmith recommended Dan Hays-Clark to be the representative on the Form Based Code Task Force. Mr. Hays-Clark graciously declined stating he is already the representative from the Historic Landmark Commission. After brief discussion, Dan Hays-Clark made a motion to elect Herb Goldsmith as our board representative. Seconded by Michael Gibbons and the motion passed unanimously.

5. Director's Report.

Melissa McCollum addressed the Board members present stating the only missing re-appointment letter is from Debra Thorne-Francis who has not yet submitted her letter for board re-appointment.

6. Adjourn.

Dan Hays-Clark made a motion to adjourn. Seconded by Clifford Wright and the meeting adjourned at 6:08 p.m.



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Dan Hays-Clark, Chair