



**COMPREHENSIVE PLAN JOINT COMMITTEE  
Minutes**

**REGULAR MEETING  
July 20, 2017**

**The Comprehensive Plan Joint Committee convened in a regular meeting on July 20, 2017 at 301 W 2nd Street, City Hall, Room 1029, in Austin, Texas.**

The meeting was called to order at 5:03 p.m.

**Joint Committee Members in Attendance:**

Ana Aguirre  
Bruce Evans

Karen McGraw  
Tom Nuckols

**City Staff in Attendance:**

Matt Dugan, Planning and Zoning Department  
Sam Tedford, Planning and Zoning Department

**Others in Attendance:**

None.

**1. CITIZEN COMMUNICATION: GENERAL**

None.

**2. APPROVAL OF MINUTES**

A motion was made to approve the minutes from the April 6, 2017 meeting by Commissioner Nuckols, seconded by Commissioner McGraw. Vote 4-0. Commissioners Lavani, Thompson, and Vela were absent.

**3. NEW BUSINESS**

**a. Draft Imagine Austin five year progress report.**

Members with Matt Dugan and Sam Tedford from the Planning and Zoning Department reviewed the results of the indicators for the Imagine Austin year five progress report. Members emphasized the need for additional context, maps, and demographic breakdowns where possible. Commissioner Aguirre requested the progress report when completed be presented to the Zoning and Platting Commission. No action taken.

**b. Draft annual internal review.**

Members confirmed the draft internal review reflected their work for the past year. No action taken.

**4. OLD BUSINESS**

None.

**5. FUTURE AGENDA ITEMS**

The group identified one future agenda item:

- Creating a complete communities incentive program

## **ADJOURNMENT**

The meeting adjourned at 5:58 p.m.

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For more information on the [Comprehensive Plan Joint Committee](#), please contact Matt Dugan at (512) 974-7665 or at [matthew.dugan@austintexas.gov](mailto:matthew.dugan@austintexas.gov)