



**SMALL AREA JOINT PLANNING COMMITTEE  
SPECIAL CALLED MEETING  
DRAFT MINUTES  
OCTOBER 19, 2022**

The SMALL AREA JOINT PLANNING COMMITTEE convened in a Special Called Meeting on October 19, 2022, at the Permitting and Development Center, Room 2103, 6310 Wilhelmina Delco Dr. in Austin, Texas.

Chair Shieh called the Small Area Joint Planning Committee Meeting to order at 11:48a.m.

**Board Members/Commissioners in Attendance:**

James Shieh, Chair

**Board Members/Commissioners in Attendance Remotely:**

Vice Chair King, and Commissioners Greenberg, Howard, and Thompson

**PUBLIC COMMUNICATION: GENERAL**

No members of the public signed up to speak.

**APPROVAL OF MINUTES**

1. Approve the minutes of the Small Area Planning Joint Committee Regular Meeting on April 13, 2022.

**On Commissioner Thompson's motion, Commissioner King's second, the April 13, 2022, minutes were unanimously approved.**

**STAFF BRIEFINGS**

2. Staff briefing regarding the Palm District Plan (Mark Walters, Housing and Planning Department)

**Stevie Greathouse gave the briefing.**

### **DISCUSSION AND ACTION ITEMS**

3. Discussion and possible action to approve the Small Area Planning Joint Committee's 2023 meeting schedule

**On Commissioner King's motion, Commissioner Greenberg's second, the Small Area Planning Joint Committee's 2023 meeting schedule was unanimously approved.**

### **FUTURE AGENDA ITEMS**

- Staff update on existing planning initiatives and plans for future initiatives

### **ADJOURNMENT**

**Chair Shieh adjourned the meeting at 1:00p.m. without objection.**

**After minutes have been approved, include the following statement before uploading to BCIC:**

**The minutes were approved at the DATE meeting on BOARD MEMBER's motion, BOARD MEMBER second on a (vote count) vote.**