



**SMALL AREA JOINT PLANNING COMMITTEE
SPECIAL CALLED MEETING
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:

David King, Vice Chair, Betsey Greenberg, Patrick B. Howard, Jeffrey L. 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.

The minutes from the meeting of April 13, 2022, were approved on Commissioner Thompson's motion, Commissioner King's second on a 5-0 vote.

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.

Following discussion, the Small Area Planning Joint Committee's 2023 meeting schedule was approved unanimously (5-0). The approved schedule is:

- February 1, 2023
- April 12, 2023
- June 7, 2023
- August 9, 2023
- October 4, 2023
- December 13, 2023

FUTURE AGENDA ITEMS

Staff update on planning initiatives - what stage they are in, and plans for future initiatives.

ADJOURNMENT

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

The minutes were approved at the April 12, 2023, meeting on Commissioner Mushtaler's motion, Commissioner Howard's second, on a unanimous vote.