



**COMPREHENSIVE PLAN JOINT COMMITTEE
REGULAR MEETING
MINUTES
JUNE 8, 2023**

The Comprehensive Plan Joint Committee convened in a regular called meeting on November 10, 2022, at Permitting and Development Center, 6310 Wilhelmina Delco Dr., Room 2205, in Austin, Texas.

CALL TO ORDER

Chair Smith called the Comprehensive Plan Joint Committee Meeting to order at 12:05p.m.

Board Members/Commissioners in Attendance:

PLANNING COMMISSION

Adam Haynes
Grayson Cox, Vice Chair
Awais Azhar
Joao M. Connolly

ZONING AND PLATTING COMMISSION

Hank Smith, Chair
Carrie Thompson

Board Members/Commissioners in Attendance Remotely:

Commissioner Thompson attended remotely.

PUBLIC COMMUNICATION: GENERAL

There were no speakers signed up to speak.

APPROVAL OF MINUTES

1. Approve the minutes of the Comprehensive Plan Joint Committee Regular Meeting on November 10, 2022.

On Commissioner Azhar's motion, Vice Chair Cox's second, the minutes from the November 10, 2023, meeting were unanimously approved.

DISCUSSION AND ACTION ITEMS

2. Vote to elect new Chair and Vice-Chair

On Commissioner Cox's nomination, Commissioner Haynes' second, Commissioner Smith was unanimously elected to serve as Chair. On Commissioner Azhar's motion, Commissioner Connolly's second, Commissioner Cox was unanimously elected to serve as Vice Chair.

3. Discussion and possible action regarding Draft Imagine Austin Year Ten progress report.

Following discussion, commissioners agreed to review document, provide feedback to staff, and postpone possible action to a future meeting.

4. Discussion regarding establishing CPJC priorities.

This item was postponed to a future meeting.

5. Discussion and possible action regarding recommendations for the Fiscal Year 2023-2024 Long Range Capital Improvement Plan (CIP)

Commissioner Azhar made a base motion to approve the Fiscal Year 2023-2024 Long Range Capital Improvement Plan (CIP) and forward it to the Planning Commission (PC). Vice Chair Cox seconded. Recommendations were made for amendments to the report before forwarding it to the Planning Commission for approval. On Commissioner Azhar's motion, Vice Chair Cox's second, the CIP with amendments was unanimously approved to go forward to PC.

ADJOURNMENT

Chair Smith adjourned the meeting at 1:32pm without objection.

These minutes approved at the X, 2023, meeting on Commissioner Y's motion, Z's second on a [state the vote] vote.