



**COMPREHENSIVE PLAN JOINT COMMITTEE
REGULAR CALLED MEETING
MINUTES
12, OCTOBER, 2023**

The COMPREHENSIVE PLAN JOINT COMMITTEE convened in a REGULAR CALLED meeting on 12, OCTOBER, 2023, at 6310 Wilhemina Delco Dr., Room 2103, in Austin, Texas.

Chair Hank Smith called the Comprehensive Plan Joint Committee Meeting to order at 12:11 p.m.

Board Members/Commissioners in Attendance:
Hank Smith (Chair), Adam Haynes, Carrie Thompson

Board Members/Commissioners in Attendance Remotely:
David Fouts

PUBLIC COMMUNICATION: GENERAL

There were no speakers signed up to speak.

APPROVAL OF MINUTES

1. Approve the minutes of the COMPREHENSIVE PLAN JOINT COMMITTEE SPECIAL CALLED MEETING on 24, August 2023.
**The minutes from the meeting of 8/24/2023 were approved on Hank Smith's motion, Carrie Thompson second on a unanimous vote.
Commissioners Azhar, Cox, and Connolly were absent.**

DISCUSSION ITEMS

2. Presentation by Mandy DeMayo regarding a gran proposal that would include an update to the Strategic Housing Blueprint, the housing arm of Imagine Austin.

Commissioners advised that Strategic Housing Blueprint update should be aligned, where possible, to the Imagine Austin Update.

3. Presentation by Lucy Hall regarding ETOD Policy Plan as it relates to Imagine Austin.

Commissioners are reviewing the shared documents and presentation in preparation for a draft ordinance in the Spring.

4. Presentation by Christopher Crain regarding CPJC meeting themes for 2024.

After the presentation, discussion of themes was conducted, and future discussion items are being planned out in advance.

DISCUSSION AND ACTION ITEMS

5. Discussion and possible action of Calendar FY 23-24.
**The motion to approve Calendar FY 23-24 was approved on Carrie Thompson's motion, Adam Haynes second on a unanimous vote.
Commissioners Azhar, Cox, and Connolly were absent.**

Chair Hank Smith adjourned the meeting at 1:18 p.m. without objection.

These minutes were approved at the 10, January, 2024 meeting on Commissioner Cox motion, Commissioner Fouts second on a 4-0 vote.