



**SMALL AREA JOINT PLANNING COMMITTEE
SPECIAL CALLED MEETING
DRAFT MINUTES
JUNE 7, 2023**

The SMALL AREA JOINT PLANNING COMMITTEE convened in a Special Called Meeting on June 7, 2023, at the Permitting and Development Center, Room 2205, 6310 Wilhelmina Delco Dr. in Austin, Texas.

Presiding Officer Howard called the Small Area Joint Planning Committee Meeting to order at 11:38a.m.

Board Members/Commissioners in Attendance:

Patrick Howard, Presiding Officer
Cesar Acosta
Ryan Johnson
Dave Floyd
Nadia Barrera-Ramirez
Todd Shaw

Board Members/Commissioners in Attendance Remotely:

Commissioners Acosta, Barrera-Ramirez, Floyd, Johnson, and Shaw attended remotely.

PUBLIC COMMUNICATION: GENERAL

No one signed up for public communication.

APPROVAL OF MINUTES

1. Approve the minutes of the Small Area Planning Joint Committee Regular Meeting on October 19, 2022.

The minutes from the meeting of April 12, 2022, were approved on Commissioner Johnson's motion, Commissioner Acosta's second, on a unanimous vote.

DISCUSSION AND ACTION ITEMS

2. Discussion and possible action to elect a Chair and Vice Chair.

On Commissioner Barrera-Ramirez’s motion, Commissioner Acosta’s second, Commissioner Howard was nominated as Chair and unanimously elected to serve.

3. Discussion and possible action developing criteria for selecting future planning areas.

Following discussion, a briefing was requested for the next meeting to delve into the details of selection criteria. A copy of the ordinance was requested.

FUTURE AGENDA ITEMS

- Elect a vice chair
- Briefing on District Planning Process
- Briefing on Equitable Transit Oriented Development (ETOD) program

ADJOURNMENT

Chair Howard adjourned the meeting at 12:19pm without objection.

These minutes approved at the _____ meeting on Commissioner X’s motion, Commissioner Y’s second on a _____ vote.