



**COMPREHENSIVE PLAN JOINT COMMITTEE  
REGULAR CALLED MEETING  
MINUTES  
10, January, 2024**

**The COMPREHENSIVE PLAN JOINT COMMITTEE convened in a REGULAR CALLED meeting on 10, January, 2024, at 6310 Wilhemina Delco Dr., Room 2103, in Austin, Texas.**

**Chair Hank Smith called the Comprehensive Plan Joint Committee Meeting to order at 4:05 p.m.**

**Board Members/Commissioners in Attendance:**

Adam Haynes

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

David Fouts, Carrie Thompson, Grayson Cox, Hank Smith

**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 CALLED MEETING on 12, October 2023.  
**The minutes from the meeting of 10/12/2023 were approved on Grayson Cox motion, David Fouts second on a unanimous vote.**  
**Commissioner Connolly was absent.**

**DISCUSSION ITEMS**

2. Presentation by ATD Staff regarding amendments to the ASMP.  
**Presentation by Kelsey Vizzard, Planner Senior with ATD, to provide updates on ASMP amendments to the CPJC. The board has no recommendations at this time.**
3. Presentation by Ann DeSanctis regarding Imagine Austin Speaker Series potential speakers.  
**Presentation by Ann DeSanctis, Planner Senior with the Planning Department on Imagine Austin Speaker Series for 2024 will focus on Equity, Resilience, and Sustainability in various facets. Carrie Thompson recommended topics around dark skies.**
4. Presentation by Christopher Crain regarding Priority Program meetings to date.  
**Presentation by Christopher Crain, Planner Senior with the Planning Department on Priority Program work to date. The board has no recommendations at this time.**

5. Presentation by Chase Gonsoulin on Imagine Austin Compliance Checklist.  
**Board directed staff to improve checklist by creating a threshold of how many “yes’s” trigger compliance with Imagine Austin, making the checklist more inclusive of all sections of Imagine Austin, and advised tracking compliance checklist.**

**Chair Hank Smith adjourned the meeting at 5:06 without objection.**