



HOUSING AND PLANNING COMMITTEE COMMITTEE MINUTES

February 6, 2025

Committee Members Present:

1. CM Natasha Harper-Madison, Chair
2. CM José “Chito” Vela, Vice Chair
3. CM Paige Ellis
4. CM Mike Siegel

Committee Members Absent:

1. CM Zohaib “Zo” Qadri

Call to Order

Chair Harper-Madison called the committee meeting to order at 2:01 p.m.

Public Communication: General

No speakers signed up to speak.

Approval of Minutes

1. **Approve the minutes of the December 3, 2024, Housing and Planning Committee meeting.**

The minutes of the December 3, 2024, Housing and Planning Committee meeting were approved on Council Member Vela’s motion, Council Member Ellis’s second, on a 4-0 vote (Council Member Qadri was off the dais).

Discussion and Possible Action

2. **Discussion and possible action on the timeline for amendments to the Land Development Code.**

Stevie Greathouse, Division Manager (Planning Department), provided a presentation on the timeline of amendments to the Land Development Code

3. **Discussion and possible action on the timeline for long-range planning projects, to include Imagine Austin.**

Erica Leak, Planning Officer (Planning Department), provided a presentation on the timeline for long-range planning projects. Evelyn Mitchell, Principal Planner (Planning Department) provided a presentation on the Imagine Austin Update Process.

4. Discussion and possible action on the Comprehensive Analysis of Density Bonus Programs.

Alan Pani, Principal Planner (Planning Department) and Darren Smith, Economic and Planning Systems, provided a presentation on the Comprehensive Analysis of Density Bonus Programs.

Future Items

5. Identify items for future meetings.

- Affordability Impact Statement
- Alternative Building Materials

Chair Harper-Madison adjourned the meeting at 3:41 p.m.

The minutes were approved on this the XX day of MONTH 2025 on Council Member XX motion, Council Member XX second on an X-X vote.