



## **Meeting Minutes - Draft**

# **City Council - Housing Market Growth Strategy Sub-Committee**

Mandau January 02, 0002	40-20 DM	
Monday, January 23, 2023	12:30 PM	City Hall

### CALL TO ORDER

Chair Lewis called the meeting to order at 12:30 p.m.

Staff present: City Manager Joe Smolinski, Deputy City Manager Troy Lestina, Assistant City Manager Matt Jones, Assistant City Manager Vanessa Ramirez, Director of Planning Jason Alexander, Assistant Director of Planning Arty Wheaton-Rodriguez, Director of Infrastructure and Development Bart VanAmburgh, Assistant City Secretary Keera Seiger

**Present** 3 - Casey Lewis; Julie Short and Tamera Bounds

### **CITIZEN COMMENTS**

There were no citizen comments.

#### **DISCUSSION ITEMS**

Discussion Regarding Residential Development in Phase IX of South Pointe

TBG Partners Principal Mark Meyer presented the South Pointe Phase IX concept which included a regional analysis, zoning, planning principals, a functional diagram, a conceptual master plan, a multi-family parking study, public placemaking, vision perspective, preliminary multi-family elevation, and project highlights. Mr. Meyer answered questions on potential retail, a park, mixed-use buildings, townhomes, and the planned development. There was discussion regarding the possibility and need of a grocery store in the development, a park, the zoning district, parking, the gas well/pad site on location, infrastructure, and road connectivity.

#### ADJOURNMENT

Chair Lewis adjourned the meeting at 1:22 p.m.

ATTEST:

Casey Lewis, Chair

\_ Susana Marin, City Secretary