



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