

PLANNING COMMISSION MEETING AGENDA

AUGUST 19, 2024 6:00 P.M.

Zoom Information

Meeting ID: 860 1847 1818; Passcode: 589998 Dial in: +1 346 248 7799

- 1. CALL MEETING TO ORDER / ROLL CALL
- 2. APPROVAL OF AGENDA AND MINUTES
 - a. MODIFICATION TO THE AGENDA (UPON REQUEST BY COMMISSIONER OR STAFF)
 - **b. APPROVAL OF MINUTES**
- 3. DISCLOSURES (CONFLICT OF INTEREST, EX PARTE COMMUNICATIONS, ETC.)
- 4. PLANNING PROJECTS

ITEM A: MPO FY '24- '27 TIP Amendment and Self-Certification

Case Planner: Christopher Yaney, MPO Interim Director/Senior Planner & Pavement Management Specialist

ITEM B: Belvoir Ranch Master Plan Update

Case Planner: Seth Lloyd, Senior Planner and Connor White, Planner II Consultant: Mark Christensen, AVI PC

- constitute Flank Christenschij / WI F
- 5. OTHER BUSINESS/ STAFF ANOUNCEMENTS
- 6. ADJOURNMENT

MOVE INTO THE JOINT MEETING (SEE PAGE 2)



JOINT MEETING OF THE PLANNING COMMISSION AND DOWNTOWN DEVELOPMENT AUTHORITY



WORK SESSION AGENDA AUGUST 19, 2024

- 1. CALL MEETING TO ORDER / ROLL CALL
 - **A. PLANNING COMMISSION**
 - **B. DOWNTOWN DEVELOPMENT AUTHORITY**
- 2. WORK SESSION
 - A. DDA Plan of Development Update
- 3. ADJOURNMENT