**January 2020**

**OWANA Steering Committee**

**Meeting Minutes**

Tuesday, January 14, 2020

7:00pm to 9:00pm Mathews Elementary School Library (906 West Lynn at West 9th)

Attended by a quorum of the Steering Committee consisting of

* Ted Barnhill (Chair)
* Cristine Buendel
* Sandy Cartwright
* Kate Ertle
* Adrienne Goldsberry
* Ellen Justice
* Andrea March
* Amy Bodle
* Shawn Shillington, who prepared these minutes

1. **Land Development Code Revisions:** Scott Marks and Adrienne Goldsberry made a presentation regarding suggesting changes to the new zoning map being proposed by the city. The Steering Committee discussed, asked questions, and made suggestions, then approved the revised zoning map as proposed, subject to revisions to Theresa and 6th and commentary that changes to 6th would be negotiable.
2. **Zoning Request:** Per the recommendation of the Zoning Committee, Developers Vic Ayed and Brian Cumby made a presentation regarding 1006 Baylor Street – Zoning Case # C14-2019-0151 and 1109 West 11th street – Zoning Case # C14-2019-0152. Hugh Randolph also joined the discussion. The Steering Committee discussed, asked questions, and made suggestions, specifically regarding the total height of the project and pedestrian connectivity. The developers requested a letter in support of the upzoning. The Steering Committee requested that the developers revise the letter based on the discussion and send back for further consideration.