



**MINUTES
ECONOMIC DEVELOPMENT MEETING
CITY OF LEANDER, TEXAS**

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
August 24, 2022



**Jennifer Austin
Stephanie Bowman
Diego Bullara
Brian Cisna
Andy Eis
Steve Hanes
Andrew Naudin**

**James Oliver
Carlos St. James
Bob Shaver
Rob Smithson
Jennifer Walsh
Staff Liaison - Cameron Goodman
Council Liaison - Kathryn Pantalion-Parker**

1. Open meeting and confirm a quorum is present.
 - Stephanie Bowman called the meeting to order at 6:02PM
 - Committee Chair Hanes, Committee Member Naudin, Committee Member Shaver, and Committee Member Smithson were not present.

CONSENT AGENDA: ACTION

Motion by Committee Member Carlos St. James, to approve minutes for meeting held on June 22, 2022.

Vote: 9 - 0

2. Approval of the minutes for meeting held on June 22, 2022

REGULAR AGENDA

3. Citizen comments on items not listed on the posted agenda
No citizen comment
4. Business Retention and Expansion Update. Discussion included number of Business Retention and Expansion visits held YTD
5. Economic Development Activities Update
Cameron Goodman provided Economic Development Activities update. Discussion included current activity and anticipated amount of commercial space in the near future.

6. Goal Setting and Vision Exercise

Vision exercise conducted with four topics to rate a vision for economic development goals. The discussion included four main focus points that the committee would like to focus on.

- Small Business
- Beautification
- Marketing
- Jobs/Workforce

7. Discussion to add future agenda items

- Chair election
- Action steps for goals and projects identified in goal setting and visioning exercise

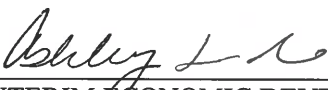
8. Meeting adjourned at 7:38 p.m.

APPROVED:



CHAIR

ATTEST:



INTERIM ECONOMIC DEVELOPMENT DIRECTOR