



**AGENDA
ECONOMIC DEVELOPMENT COMMITTEE
CITY OF LEANDER, TEXAS**



Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
Wednesday - August 23, 2023 at 6:00 PM

**Jennifer Austin- Vice Chair
Brian Cisna
Andy Eis
Andrew Naudin- Chair**

**Carlos St. James
Bob Shaver
Jennifer Walsh
Staff Liaison - Randall Malik
City Council Liaison - Esme Mattke Longoria**

1. Open meeting and confirm a quorum is present.
2. Public Comments

CONSENT AGENDA: ACTION

3. Approval of the minutes for meeting held on July 26, 2023.

REGULAR AGENDA

4. Presentation from Headwater Commercial Real Estate on the State of the Industrial Market in Williamson County.
5. Staff Liaison Update
6. Council Liaison Update
7. Subcommittee Updates
8. Discuss and consider action to invite a Tenant Representative Office Broker to speak at the September meeting.
9. Discuss and consider action on establishing a Business Education Subcommittee.
10. Discuss to add future agenda items *[Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.]*
11. Adjournment

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 55 1.001 et seq. The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at (512) 528-2743 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call (512) 528-2800. I certify that the above agenda for this meeting of the Economic Development Corporation of the City of Leander, Texas, was posted on the bulletin board at City Hall in Leander, Texas, on the 18th day of August 2023 by 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

A handwritten signature in black ink, appearing to read 'R Malik', written in a cursive style.

Randall Malik, Economic Development Director



EXECUTIVE SUMMARY
08/23/2023

AGENDA SUBJECT:

Approval of the minutes for meeting held on July 26, 2023.

BACKGROUND:

Attached are the minutes for the meeting held on July 26, 2023.

PRESENTER:

Nichole Vance, Assistant Director of Economic Development

Attachments

Minutes



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



Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
Wednesday - July 26, 2023 at 6:00 PM

**Jennifer Austin-Vice Chair
Brian Cisna
Andy Eis
Andrew Naudin-Chair**

**Carlos St. James
Bob Shaver
Jennifer Walsh
Staff Liaison – Randall Malik
City Council Liaison – Esme Mattke
Longoria**

1. Opened meeting at 6:00PM and confirmed a quorum was present with Committee Member Walsh and Committee Member St. James absent. Committee Member Eis arrived at 6:02pm.
2. Public Comments-No citizen comment.

CONSENT AGENDA: ACTION

3. Approval of the minutes for meeting held on June 28, 2023.

Motion by Vice Chair Jennifer Austin, Seconded by Committee Member Bob Shaver to approve the minutes for meetings held on June 28, 2023.

Vote: 5 - 0

REGULAR AGENDA

4. Staff Liaison Update included an overview of development and staff activity related to economic development.
5. Council Liaison Update included the city council retreat topics being addressed during the retreat.
6. Subcommittee Updates
 - Gateway: No update provided
 - Small Business: No update provided
 - Marketing: No update provided

7. Discuss and consider action on dis-banning the Small Business Subcommittee.

Motion was made by Committee Chair Naudin to hold the Small Business Subcommittee in recess until further notice. It was seconded by Committee Vice-Chair Austin.

Vote: 4 - 1

NAY: Committee Member Andy Eis

8. Discuss and consider recommendation from the Gateway Sub-Committee on Sub-Committee Findings.

Motion by Chair Andrew Naudin, Seconded by Committee Member Bob Shaver to provide the information collected to benefit the 183 Corridor Study, as well as provide one ED Committee member, Committee member Eis, to provide input on behalf of the Committee, following a discussion.

Vote: 5 - 0

9. Discuss Leander's taxing jurisdiction as it applies to economic development.
Vice Chair Austin provided an overview of the local taxing jurisdictions, discussion followed.
10. Discuss to add future agenda items *[Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.]*
 - Creation of a content library for a potential collection of imagery of Leander
 - Educational topics regarding economic development, focusing primarily on commercial properties
 - Receive presentation from Committee member Shaver's contact at the September meeting
11. Adjournment at 8:07 p.m.

APPROVED:

CHAIR

ATTEST:

STAFF LIAISON



EXECUTIVE SUMMARY
08/23/2023

AGENDA SUBJECT:

Presentation from Headwater Commercial Real Estate on the State of the Industrial Market in Williamson County.

BACKGROUND:

Headwater Commercial Real Estate is scheduled to present an overview of the industrial real estate landscape in Williamson County.

PRESENTER:

Ken Mongold and Mick Hawton



EXECUTIVE SUMMARY
08/23/2023

AGENDA SUBJECT:

Discuss and consider action to invite a Tenant Representative Office Broker to speak at the September meeting.

BACKGROUND:

The purpose of the discussion is to consider and assess the potential action of inviting a Tenant Representative Office Broker to address the September meeting. The goal is to gain insights into the office market dynamics specifically within Williamson County through the broker's comprehensive overview.

PRESENTER:

Bob Shaver



EXECUTIVE SUMMARY
08/23/2023

AGENDA SUBJECT:

Discuss and consider action on establishing a Business Education Subcommittee.

BACKGROUND:

This subcommittee would serve to address matters related to enhancing business education within our scope, promoting knowledge-sharing, and potentially contributing to the advancement of related initiatives.

PRESENTER:

Andrew Naudin
