



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



Development Services - San Gabriel Conference Room  
201 North Brushy Street - Leander, Texas  
Wednesday, December 11, 2024  
Regular Meeting at 5:00 PM

**Donald Tracy  
Andy Eis  
JP Bartonico  
Kevin Lancaster-Chair  
Stephen Chang-Vice Chair**

**Tiesa Hollaway  
Jennifer Austin  
Staff Liaison – Randall Malik**

**REGULAR MEETING**

1. Open Meeting and Confirm a Quorum is Present.
2. Public Comments.

**CONSENT AGENDA: ACTION**

3. Approval of the minutes for the meeting held on Thursday, August 22, 2024

**REGULAR AGENDA**

4. Staff Liaison Update.
5. Committee Updates.
6. 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.]
7. Closing Statements.
8. Adjournment

**CERTIFICATION**

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 Committee of the City of Leander, Texas, was posted on the bulletin board at City Hall in Leander, Texas, on the 6th day of December 2024 by 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

Randall Malik, ED Director





**EXECUTIVE SUMMARY**  
**12/11/2024**

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**AGENDA SUBJECT:**

Approval of the minutes for the meeting held on Thursday, August 22, 2024

**BACKGROUND:**

Attached are the minutes for the meeting held on August 22, 2024.

**HISTORY/TIMELINE:**

**APPLICANT/AGENT:**

**RECOMMENDATION:**

**PRESENTER:**

**Amount requested:**

**Approved in current budget (Yes / No):**

**Expenditure (New / Amended):**

**Recurring or one-time:**

**Fund source (Operating / Utility / etc.):**

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**Fiscal Impact**

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**Attachments:**

1. 8. 22.24 Minutes



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



Development Services - San Gabriel Conference Room  
201 North Brushy Street - Leander, Texas  
Thursday, August 22, 2024  
Regular Meeting at 5:00 PM

**Donald Tracy  
Andy Eis  
JP Bartonico  
Kevin Lancaster-Chair  
Stephen Chang-Vice Chair**

**Tiesa Hollaway  
Jennifer Austin  
Staff Liaison– Randall Malik**

**REGULAR MEETING**

1. Open Meeting and Confirm a Quorum is Present. Opened meeting at 5:03 p.m. and confirmed a quorum was present. Committee Members Donald Tracy and Andy Eis were not present.
2. Public Comments. No public comments.

**CONSENT AGENDA: ACTION**

Motion: Approve the minutes.

By: Board Member Hollaway  
Seconded: Board Member Bartonico

**Vote: 5 - 0**

3. Approval of the minutes for meeting held on May 08, 2024.

**REGULAR AGENDA**

4. Staff Liaison Update. Randal Malik, Economic Development Director and Staff Liaison, provided an update reviewing commercial developments within Leander. He detailed recent progress and key projects.
5. Committee Updates. No updates were provided.
6. 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.] No items were proposed to be placed on the agenda for subsequent meetings during the discussion of 'Future Agenda Items.'
7. Closing Statements. No closing statements were provided.
8. Adjournment The meeting was adjourned at 5:30 p.m.

APPROVED

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CHAIR

ATTEST:

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STAFF LIAISON



**EXECUTIVE SUMMARY**  
**12/11/2024**

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**AGENDA SUBJECT:**

Staff Liaison Update.

**BACKGROUND:**

An update will be provided on various economic development activities.

**HISTORY/TIMELINE:**

**APPLICANT/AGENT:**

**RECOMMENDATION:**

**PRESENTER:**

**Amount requested:**

**Approved in current budget (Yes / No):**

**Expenditure (New / Amended):**

**Recurring or one-time:**

**Fund source (Operating / Utility / etc.):**

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**Fiscal Impact**

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**Attachments:**



**EXECUTIVE SUMMARY**  
**12/11/2024**

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**AGENDA SUBJECT:**

Committee Updates.

**BACKGROUND:**

Members will provide an update on the economic outlook for their respective industry sectors.

**HISTORY/TIMELINE:**

**APPLICANT/AGENT:**

**RECOMMENDATION:**

**PRESENTER:**

**Amount requested:**

**Approved in current budget (Yes / No):**

**Expenditure (New / Amended):**

**Recurring or one-time:**

**Fund source (Operating / Utility / etc.):**

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**Fiscal Impact**

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**Attachments:**