



**MINUTES  
TIRZ NO. 1  
CITY OF LEANDER, TEXAS**

Pat Bryson Municipal Hall  
201 North Brushy Street - Leander, Texas  
August 1, 2022



Place 1 –Christine DeLisle - *Chair*  
Place 2 – Cynthia Long  
Place 3 – Joseph Eckels

Place 4 – Andrew Naudin  
Place 5 – Kelsey Stone

1. Call to Order at 8:31 a.m.
2. Roll Call reflected all present except Commissioner Naudin.

**CONSENT AGENDA: ACTION**

Motion by County Commissioner Cynthia Long, Seconded by Commissioner Joseph Eckels to approve the minutes for the meeting held on March 10, 2022.

**Vote: 4 - 0**

3. Approval of minutes for meeting held on March 10, 2022.

**REGULAR AGENDA**

4. Discuss and consider action on the Proposed Annual Budget for Fiscal Year 2023 Tax Increment Reinvestment Zone (TIRZ) No. 1.

Motion by Commissioner Joseph Eckels, Seconded by Wilco Representative Kelsey Stone to approve the Proposed Annual Budget for Fiscal Year 2023 Tax Increment Reinvestment Zone (TIRZ) No. 1 as presented, following a discussion.

**Vote: 4 - 0**

5. Discuss and consider action on the Third Addendum to the Development and Reimbursement Agreement for the Village at Leander Station.

Motion by Commissioner Joseph Eckels, Seconded by Wilco Representative Kelsey Stone to approve the Third Addendum to the Development and Reimbursement Agreement for the Village at Leander Station, following a discussion.

**Vote: 4 - 0**

6. Adjourned 9:01 a.m.

APPROVED:

C. de Joste  
CHAIR

ATTEST:

Davea Crabtree  
CITY SECRETARY