



**MINUTES
DEVELOPMENT BOARD AUTHORITY
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 9:01 a.m.
2. Roll Call reflected all present except Commissioner Naudin.

CONSENT AGENDA: ACTION

Commissioner Cynthia Long, Commissioner Joseph Eckels to approve the minutes for 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 Third Addendum to the Development and Reimbursement Agreement for the Village at Leander Station.

Commissioner Joseph Eckels, Wilco Representative Kelsey Stone to approve the Third Addendum to the Development and Reimbursement Agreement for the Village at Leander Station.

Vote: 4 - 0

5. Adjourned 9:02 a.m.

APPROVED:



CHAIR

ATTEST:

Dana Crabtree

CITY SECRETARY