



**AGENDA
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
Brian Cisna
Andy Eis
Andrew Naudin**

**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 June 28, 2023.

REGULAR AGENDA

4. Staff Liaison Update
5. Council Liaison Update
6. Sub-Committee Updates
 - Gateway
7. Discuss and consider action on dis-banning the Small Business Sub-Committee.
8. Discuss and consider recommendation from the Gateway Sub-Committee on Sub-Committee Findings.
9. Discuss Leander's taxing jurisdiction as it applies to economic development.
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 21 day of July 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
07/27/2023

AGENDA SUBJECT:

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

BACKGROUND:

Attached are the minutes for the meeting held on June 28, 2023.

PRESENTER:

Nichole Vance, Assistant Director of Economic Development

Attachments

1. Draft Minutes



**AGENDA
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**Carlos St. James
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Staff Liaison – Randall Malik
City Council Liaison – Esme Mattke
Longoria**

1. Meeting opened at 6 p.m. and confirmed a quorum with all commissioners present, except commissioner Walsh, and chair Naudin.
2. Public Comments. None.

CONSENT AGENDA: ACTION

Motion by Commissioner Bob Shaver, Seconded by Commissioner Brian Cisna to approve the minutes for meeting held on May 24, 2023.

Vote: 5 - 0

3. Approval of the minutes for meeting held on May 24, 2023.

REGULAR AGENDA

4. Staff Liaison Updates
Randall Malik reviewed light industrial, restaurant and retail sites.
5. Council Liaison Update
Council Liaison, Esme Mattke Longoria, addressed board sub-committee and committees. A discussion followed.

6. Development Services Dashboard Tutorial
Randall Malik provided an overview of Leander's Development Dashboard.

7. Sub-Committee Updates
 - Small Business, it was communicated that the committee is no longer required due to organizational considerations.
 - Marketing, it was communicated that the committee is no longer required due to organizational considerations.
 - Gateway, sub-committee member Andy Eis provided a gateway overview.

8. Discussion to add future agenda items
 - Status update on the 183 corridor study and Old Town Master Plan.
 - Marketing update to discuss ongoing efforts and data.
 - Review of new ordinances pertaining to economic development.

9. Adjourned at 7:46 p.m.

APPROVED:

Chair

ATTEST:

Staff Liaison



EXECUTIVE SUMMARY
07/27/2023

AGENDA SUBJECT:

Discuss and consider action on dis-banning the Small Business Sub-Committee.

BACKGROUND:

Previous meeting discussion about sunseting this subcommittee, this item will provide an opportunity for the committee to discuss and take action.



EXECUTIVE SUMMARY
07/27/2023

AGENDA SUBJECT:

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

BACKGROUND:

Provide an opportunity to review and discuss the Gateway Sub-Committee findings and recommendations regarding signage.

PRESENTER:

Andrew Naudin and Andy Eis



EXECUTIVE SUMMARY
07/27/2023

AGENDA SUBJECT:

Discuss Leander's taxing jurisdiction as it applies to economic development.

BACKGROUND:

Discuss Leander's boundaries, and the entities within the city that contribute to Leander's taxing jurisdiction with a focus on how those jurisdictions impact economic development.

PRESENTER:

Jennifer Austin



EXECUTIVE SUMMARY
07/27/2023

AGENDA SUBJECT:

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.]*

BACKGROUND:

Discussion to add future agenda items
