



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

Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
Wednesday - June 28, 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 May 24, 2023.

REGULAR AGENDA

4. Staff Liaison Update
5. Council Liaison Update
6. Development Services Dashboard Tutorial
7. Sub-Committee Updates
 - Small Business
 - Marketing
 - Gateway
8. 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.]*
9. 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 23 day of June 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
06/28/2023

AGENDA SUBJECT:

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

BACKGROUND:

Attached are the minutes for the meeting held on May 24, 2023.

PRESENTER:

Randall Malik, Director of Economic Development

Attachments

1. Minutes



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



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201 North Brushy Street - Leander, Texas
Wednesday - May 24, 2023

**Brian Cisna
Andy Eis
Jennifer Walsh
Robert Shaver**

**Carlos St. James
Andrew Naudin, *Chair*
Jennifer Austin, *Vice-Chair*
Staff Liaison – Randall Malik
Council Liaison – Esme Mattke Longoria**

1. Opened meeting at 6:00 p.m. and confirmed a quorum with all being present except Committee member Walsh.

CONSENT AGENDA: ACTION

Motion by Committee Member Carlos St. James, Seconded by Committee Member Robert Shaver to approve consent agenda items 2 and 3.

Vote: 6 - 0

2. Approval of minutes for meeting held on March 22, 2023.
3. Approval of the minutes for meeting posted for April 26, 2023.

REGULAR AGENDA

4. Staff Liaison Update included overview of development activity occurring.
5. Council Liaison Update included Council has appointed a sub-committee to review advisory boards and committees.
6. Sub-Committee Updates
 - Small Business included Vice-Chair Austin will be the new Small Business Sub-Committee Chair.
 - Marketing included requested feedback from where staff could use assistance.
 - Gateway included overview on potential gateway signs; and importance of branding.

7. 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.]*
 - Overview of Development Services dashboard
8. Adjourned at 8:00 p.m.

APPROVED:

CHAIR

ATTEST:

STAFF LIAISON