



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

City Council Chambers
201 N. Brushy Street
Wednesday – June 22, 2022 at 6:00 PM



**Jennifer Austin
Stephanie Bowman
Diego Bullara
Brian Cisna
Andy Eis
Steve Hanes
Andrew Naudin**

**James Oliver
Robert Shaver
Rob Smithson
Carlos St. James
Jennifer Walsh
City Council Liaison – Kathryn Pantalion-Parker
Staff Liaison – Cameron Goodman**

1. Open meeting and confirm a quorum is present.
Steve Hanes called the meeting to order at 6:01PM

CONSENT AGENDA: ACTION

2. Approval of the minutes for meeting held on May 25, 2022.
Carlos St. James motioned to approve and the motion was seconded by Robert Shaver. The motion passed unanimously.

REGULAR AGENDA

3. Citizen Comments
**Carrie Palacios thanked EDC for their small business assistance.
Melissa Walsh thanked the EDC for their assistance
Katie Haner with Thrive Realty echoed statements and thanked the committee.**
4. Report on economic development activities
Cameron Goodman provided update on economic development activities that occurred over the past month.
5. BRE Program update
Training has been requested by committee, staff has asked for contacts and introductions to be made by committee- committee has asked for a list of businesses that staff would like introductions to.

6. Incubator discussion
Update provided by Cameron Goodman on online incubator
7. Small Business Assistance Discussion
Dino is meeting with his committee every Thursday morning and working to start ways to assist small businesses
8. Subcommittee discussion and reports
Steve Hanes Old Town update.
Incubator committee- no update

Dino Bullara of Small Business brought a group forward to present topics for a group discussion. These included:

- **Interest in exploring incentive options for small businesses/**
- **Assistance in creating spaces for small businesses.**
- **Improving signage requirements to increase visibility.**
- **Marketing from the City to promote small businesses.**

9. Adjournment

Andrew Naudin made the motion to adjourn and the motion was seconded by Jennifer Austin. The meeting adjourned at 7:10 pm.