



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

City Council Chambers
201 N. Brushy Street
Wednesday – May 25, 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 April 27, 2022.
James Oliver motioned to approve and the motion was seconded by Jennifer Walsh. The motion passed unanimously.

REGULAR AGENDA

3. Citizen Comments
There were no citizen comments.
4. BRE Program update
Cameron Goodman provided an update of the program.
5. Report on economic development activities
Cameron Goodman provided an update on economic development activities that occurred over the past month.
6. Incubator discussion
Rob Smithson provided a presentation on incubators and accelerators. Rob Smithson agreed to take the lead on next steps regarding implementation.
7. Subcommittee discussion and reports

James Oliver provided Old Town update. The committee's membership had been finalized but had not met yet.

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

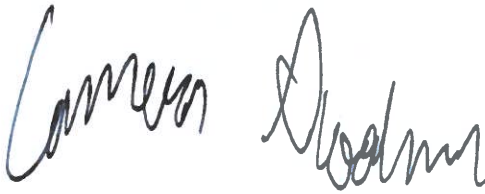
- **Interest in exploring incentive options for small businesses**
- **Assistance in creating spaces for small businesses.**
- **Improving signage requirements to increase visibility.**
- **Marketing from the City to promote small businesses.**

8. Adjournment

Brian Cisna made the motion to adjourn and the motion was seconded by Diego Bullara. The meeting adjourned at 7:16 pm.

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 18th day of February 2022 by 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Cameron Goodman, Economic Development Director

ATTEST:
City Liaison



APPROVED:
Chair

