



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

Development Services - San Gabriel Conference Room
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:



VICE CHAIR

ATTEST:



STAFF LIAISON