



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

Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
Wednesday - April 27, 2022 at 6:00 PM



**Stephanie Bowman
Brian Cisna
Peter Dertsakyan
Andy Eis
Jennifer Walsh
Robert Shaver
Rob Smithson
Diego Bullara**

**Steve Hanes
Carlos St. James
Andrew Naudin
Gilbert Rodriguez
Jennifer Austin
James Oliver
City Council Liason: Kathryn
Pantalion-Parker
Staff Liaison : Cameron Goodman**

1. Open meeting and confirm a quorum is present.

CONSENT AGENDA: ACTION

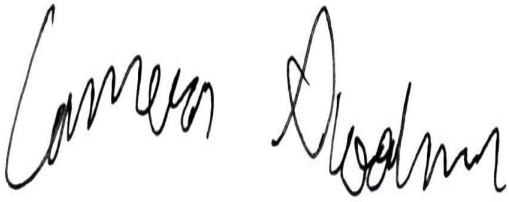
2. Approval of the minutes for meeting held on March 23rd, 2022.

REGULAR AGENDA

3. Report on Economic Development activities.
4. Overview of Destination Restaurant Incentive Program.
5. Update on Business Retention and Expansion (BRE) Program.
6. Subcommittee update and discussion.
7. Discuss incubator options and funding sources.
8. 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 22nd day of April 2022 by 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

A handwritten signature in black ink, appearing to read "Cameron Goodman". The signature is fluid and cursive, with the first name "Cameron" written in a larger, more prominent script than the last name "Goodman".

Cameron Goodman, Economic Development Director



EXECUTIVE SUMMARY
04/27/2022

AGENDA SUBJECT:

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