Minutes
ECONOMIC DEVELOPMENT COMMITTEE
CITY OF LEANDER, TEXAS

City Council Chambers
201 N. Brushy Street
Wednesday – April 27, 2022 at 6:00 PM

PRESENT 5/A (16)

Stephanie Bowman	**Carlos St. James**
Andy Eis	**Bob Shaver**
Steve Hanes	**Rob Smithson**
Andrew Naudin	**Diego Bullara**
James Oliver	**Staff Liaison – Cameron Goodman**
Jennifer Austin	

1. Open meeting and confirm a quorum is present.

   Steve Hanes called the meeting to order at 6:02PM

CONSENT AGENDA: ACTION

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

   Carlos St James motioned and the motion was seconded by Bob Shaver. The motion passed unanimously.

REGULAR AGENDA

3. Report on economic development activities.

   Cameron Goodman provided an update on ED activities including upcoming retail and industrial space.

4. Overview of Destination Restaurant Incentive Program

   Cameron Goodman provided an overview of the Destination Restaurant Incentive Program.

5. Update on Business Retention and Expansion (BRE) Program

   Ashley Lunde provided an update on the BRE program and status.

6. Subcommittee update and discussion

   Steve Hanes discussed dissolving the Cap Metro committee. This suggestion was accepted by the Committee. The committee discussed the need for new subcommittees and decided to create a small business subcommittee. James Oliver was nominated by Steve Hanes to lead the Old Town subcommittee and Carlos St. James seconded the motion. The motion passed unanimously.

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