



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



Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
Wednesday - April 26, 2023 at 6:00 PM

**Brian Cisna
Andy Eis
Jennifer Walsh
Robert Shaver
Carlos St. James**

**Diego Bullara
Andrew Naudin, *Chair*
Jennifer Austin, *Vice-Chair*
Staff Liaison – Randall Malik
Council Liaison - Esme Mattke Longoria**

1. Open meeting and confirm a quorum is present.
2. Public Comments

CONSENT AGENDA: ACTION

3. Approval of the minutes for meeting held on March 22, 2023.

REGULAR AGENDA

4. Staff Liaison Update
5. Council Liaison Update
6. Sub-Committee Updates
 - Small Business
 - Marketing
 - Gateway
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.]*
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 21 day of April 2023 by 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

A handwritten signature in black ink, appearing to read 'R Malik', written in a cursive style.

Randall Malik, Economic Development Director



EXECUTIVE SUMMARY
04/26/2023

AGENDA SUBJECT:

Approval of the minutes for meeting held on March 22, 2023.

BACKGROUND:

Attached are the minutes for meeting held on March 22, 2023.

PRESENTER:

Randall Mallik, Economic Development Director

Attachments

1. Draft Minutes



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

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March 22, 2023



Jenni Austin, *Vice-Chair*
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Carlos St. James
Andrew Naudin, *Chair*
Robert Shaver
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1. Opened meeting at 6:01 p.m. and confirmed a quorum was present.
2. Public Comments. No one spoke.

CONSENT AGENDA: ACTION

Motion by Committee Member Carlos St. James, Seconded by Committee Member Robert Shaver to approve the minutes for meeting held on February 22, 2023.

Vote: 6 - 0

3. Approval of the minutes for meeting held on February 22, 2023.

REGULAR AGENDA

4. Staff Liaison Update included: economic development matrix; and activity levels of the department.
5. Council Liaison Mattke Longoria inquired about plans to present a Committee update to the City Council.
6. Sub-Committee Updates
 - Small Business included work continues on completing and posting the reals.
 - Marketing included the importance of consistency with branding.
7. Discuss and consider action on creation of new and continuation of existing subcommittees.

Motion by Committee Member Andy Eis, Seconded by Committee Member Robert Shaver to create a Gateway Sub-committee consisting of Committee Member Cisna and Eis, following a discussion.

Vote: 6 - 0

8. Discuss and consider recommendation on amending Ordinance 20-088-00, Section 1.04.131, changing the name of the Economic Development Committee.

Motion by Committee Member Carlos St. James, Seconded by Committee Member Robert Shaver to change the name to the Economic Development Advisory Committee, following a discussion.

Vote: 6 - 0

9. Discuss and consider acceptance of the City administration's recommendation to temporarily move Economic Development Committee meetings from a monthly to quarterly basis.

Motion by Committee Member Andy Eis, Seconded by Committee Member Brian Cisna to reject the administration recommendation to hold quarterly meetings, following a discussion.

Vote: 5 - 1

NAY: Committee Member Diego Bullara

10. Adjourned at 7:50 p.m.

APPROVED:

CHAIR

ATTEST:

STAFF LIAISON