



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

City Council Chambers
201 N. Brushy Street
Wednesday- March 23, 2022 at 6:00 PM



**Stephanie Bowman
Brian Cisna
Petros Dertsakyan
Andy Eis
Steve Hanes
Andrew Naudin
Gilbert Rodriguez**

**Carlos St. James
Bob Shaver
Rob Smithson
Jennifer Walsh
Staff Liaison – Cameron Goodman
City Council Liaison – Kathryn Pantalion-Parker**

1. Open meeting and confirm a quorum is present.
Stephanie Bowman called the meeting to order at 6:08pm

CONSENT AGENDA: ACTION

2. Approval of the minutes for meeting held on February 22, 2022.
Motion to approve by Carlos St. James; Second by Andrew Naudin

REGULAR AGENDA

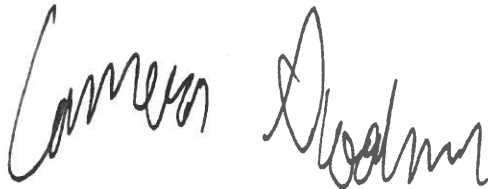
3. Receive presentation from Maher Maso.
Maher Maso presented on his time as mayor in Frisco and offered solutions and strategies for Leander to adopt in their Economic Development efforts
4. Report on Economic Development activities
Cameron Goodman presented an update on economic development activities for the month of February
5. Discuss incubator options and funding sources
Ashley Lunde gave an overview of incubators vs. accelerators and asked to committee to inform the ED team of an industry they would like to see pursued, identify an incubator or accelerator model that they feel would be a viable template to follow, and to identify creative funding streams that the ED department can pursue.

6. Adjournment.

Brian Cisna motions to adjourn the meeting at 7:56PM; Carlos St. James seconds

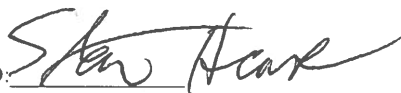
CERTIFICATION

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 Managing Partner

ATTEST: _____
City Liaison

APPROVED: 
Chair