



**MINUTES
TIRZ NO. 1
CITY OF LEANDER, TEXAS**

San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
March 10, 2022



**Place 1 –Christine DeLisle - Chair
Place 2 – Cynthia Long
Place 3 – Joseph Eckels**

**Place 4 – Andrew Naudin
Place 5 – Kelsey Stone**

1. Call to Order at 8:34 a.m.
2. Roll Call reflected Commissioner Eckels and Commissioner Naudin absent.

CONSENT AGENDA: ACTION

Motion by Commissioner Cynthia Long. Seconded by Commissioner Kelsey Stone to approve the minutes for July 12, 2021 and January 27, 2022.

Vote: 3 - 0

3. Approval of minutes for meeting held on July 12, 2021 and January 27, 2022.

REGULAR AGENDA

4. Discuss and consider action on amending the Project and Financing Plan for the Reinvestment Zone Number One to ratify, confirm, and approve an increase in the maximum reimbursement amount for the Northline Developer projects and to allocate the estimated project costs for the Northline Developer category among project categories; and providing for related matters.

Motion by Commissioner Cynthia Long. Seconded by Commissioner Kelsey Stone to approve amending the Project and Financing Plan for the Reinvestment Zone Number One to ratify, confirm, and approve an increase in the maximum reimbursement amount for the Northline Developer projects and to allocate the estimated project costs for the Northline Developer category among project categories; and providing for related matters.

Vote: 3 - 0

5. Adjourned at 8:37 a.m.

APPROVED:



CHAIR

ATTEST:

Davea Crabtree

CITY SECRETARY