



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

City Council Chambers
201 N. Brushy Street
Tuesday - February 22, 2021 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.
Steve Hanes called the meeting to order at 6:00PM

CONSENT AGENDA: ACTION

2. Approval of the minutes for meeting held on January 26th, 2022.
Motion to approve by Andrew Naudin; Second by Stephanie Bowman

REGULAR AGENDA

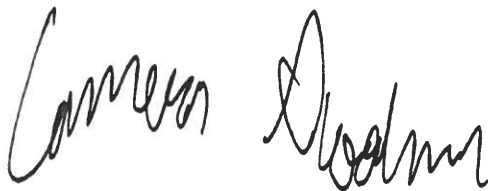
3. Update on economic development activities.
Cameron Goodman provided an update on business recruitment and business retention efforts. Shared St. David's Announcement with the group.
4. Discussion of Transit Demand Analysis and consider any recommendations to the City Council.
Goodman Corporation transit study discussion completed at 7:50 with NO action taken by the committee.
5. Discussion of available economic development incentive tools.
Incentive conversation regarding restaurants /retailers and what is available from City. Steve Hanes motions that the city staff research incubators and bring this to ED Committee at next meeting Andrew Naudin seconds motion.

6. Adjournment.

Stephanie Bowman motions to adjourn the meeting at 8:00PM Brian Cisna 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.

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 Managing Partner

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

STEVE HANES -CHAIR