



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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Wednesday - December 14, 2022



**Jenni Austin
Stephanie Bowman
Diego Bullara
Brian Cisna
Andy Eis
Andrew Naudin**

**Carlos St. James
Robert Shaver
Rob Smithson
Jennifer Walsh
Staff Liaison – Ashley Lunde
City Council Liaison- Esme Mattke Longoria**

1. Open meeting and confirm a quorum is present.

Meeting began at 6:01PM

All committee members are present except Committee Members Cisna, Smithson, and Walsh. A quorum is present.

CONSENT AGENDA: ACTION

2. Approval of the minutes for meeting held on August 24, 2022

Motion by Committee Member Carlos St. James, Seconded by Committee Member Andy Eis to approve the minutes for meeting held on August 24, 2022.

Vote: 7 - 0

REGULAR AGENDA

3. Introduction of New City Council Liaison- Esme Mattke Longoria
Council Member Mattke Longoria was not present, however Council Member Pantalion Parker was present to address the Committee and say goodbyes to the group as she is no longer the City Council Liaison
4. Elect Chair and Vice Chair

Motion made to nominate Committee Member Naudin Chair of Committee

Motion made to nominate Committee Member Austin Vice Chair of Committee

Motion by Committee Member Stephanie Bowman, Seconded by Committee Member Carlos St. James to nominate Committee Member Naudin as Chair.

Vote: 7 - 0

5. Small Business Sub Committee Update included video project that the City and Chamber are partnering together to produce; and power washing the entry signs to Leander.

6. Reviews of Boards and Commission Rules of Procedure

Committee Chair Naudin stated committee members review of the Board and Commission Rules of Procedure be conducted independent of discussion at the monthly meeting

7. Review of Ethics Ordinance

Committee Chair Naudin stated that committee members review of the Ethics Ordinance be conducted independent of discussion at the monthly meeting

8. Overview of Economic Development Committee Roles and Responsibilities

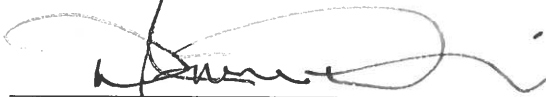
Committee Chair Naudin stated that committee members review the Roles and Responsibilities be conducted independent of discussion at the monthly meeting.

9. Discuss and Consider Future Work Plan for Committee

Discussion surrounded collaboration tools and ways for the committee to collaborate outside of the monthly meeting. No action was taken.

10. Adjournment at 7:09 PM

APPROVED:



Economic Development Committee Chair- Andrew Naudin

ATTEST:



INTERIM ECONOMIC DEVELOPMENT DIRECTOR
LUNDE