



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

City Council Chambers
201 North Brushy Street - Leander, Texas
Wednesday - January 24, 2022 at 6:00 PM



**Stephanie Bowman
Brian Cisna
Petros Dertsakyan
Andy Eis
Wade Funk
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 6:02 PM.

REGULAR AGENDA

2. Receive presentation by Jim Leslie.

Bob Shaver provided an introduction for Jim Leslie. Jim Leslie provided a presentation on commercial development to the committee.

3. Report on Economic Development Activities by staff liaison.

Cameron Goodman and Ashley Lunde provided an update on business recruitment and business retention efforts.

4. Review City of Leander's Transit Analysis

Cameron Goodman provided an overview of the transit study and answered questions from committee members. The Committee decided to bring this item back for discussion at the February meeting after the final written report was available.

5. Future Agenda Items

Several topics were suggested as possible future agenda items. These included a discussion of the city's Transit Demand Analysis, additional presentations from commercial real estate experts, a discussion on what type of projects are looking to relocate in the region, and creative tools for economic development.

6. Future Agenda Items

Future agenda items were suggested by members of the committee. The future agenda items that were suggested include: Presentation on past economic development projects, update on water infrastructure, update on what projects are currently planned, SWOT analysis activity, and an update on the city's newly adopted Comprehensive Master Plan.

7. Adjournment

The meeting adjourned at 7:50 pm.

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 23rd day of April 2021 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