AGENDA
DEVELOPMENT AUTHORITY BOARD MEETING
CITY OF LEANDER, TEXAS

Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
Monday, July 15, 2024
Regular Meeting at 1:00 PM

Place 1 - Christine DeLisle, Mayor	**Place 4 – Rachel Lunceford**
Place 2 – Cynthia Long	**Place 5 –Kelsey Stone**
Place 3 – Vacant	**Staff Liaison - Dara Crabtree**

REGULAR MEETING

1. Open Meeting.

2. Roll Call.

CONSENT AGENDA: ACTION

3. Approval of the minutes for meeting held on March 27, 2024.

REGULAR AGENDA

4. Adjournment

CERTIFICATION
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 Development Authority Board of the City of Leander, Texas, was posted on the bulletin board at City Hall in Leander, Texas, on the 11 day of July 2024 by 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

Dara Crabtree

Dara Crabtree, City Secretary

AGENDA ITEM # 3

EXECUTIVE SUMMARY
7/15/2024

AGENDA SUBJECT:
Approval of the minutes for meeting held on March 27, 2024.

BACKGROUND:
Attached are the minutes for the meeting held on March 27, 2024.

HISTORY/TIMELINE:

APPLICANT/AGENT:

RECOMMENDATION:

PRESENTER:
Dara Crabtree, City Secretary

Fiscal Impact

Attachments:

1. Draft DA Minutes 03.27.2024

MINUTES
DEVELOPMENT AUTHORITY BOARD MEETING
CITY OF LEANDER, TEXAS

Development Services - San Gabriel Conference Room
201 North Brushy Street - Leander, Texas
Wednesday, March 27, 2024
Regular Meeting at 8:30 AM

Place 1 - Christine DeLisle, Chair	**Place 4 – Rachel Lunceford**
Place 2 – Cynthia Long	**Place 5 –Kelsey Stone**
Place 3 – Mike Herrera	**Staff Liaison - Dara Crabtree**

REGULAR MEETING

1. Open Meeting.

   Opened meeting at 9:42 a.m.

2. Roll Call.

   Roll call reflected all present except Commissioner Long.

CONSENT AGENDA: ACTION

Motion: Approve consent agenda item 3.

By: Board Member Lunceford
Seconded: Board Member Stone

Vote: 4 - 0

3. Approval of the minutes for meeting held on July 24, 2023.

REGULAR AGENDA

4. Receive a presentation from Northline Leander Development Company, LP regarding proposed updates to the Northline Development land use, addition of a new development partner (Endeavor), time frame extensions associated with the Northline TIRZ agreement, and considering a change to allow the ability to transfer a portion of the reimbursement to Endeavor on several parcels of land approximately 115.7076 acres ± in size; generally located to the southwest of the intersection of 183A Toll Road and San Gabriel Parkway, Williamson County, Leander, Texas.

   No action.

5. Adjournment

   Adjourned at 9:42 a.m.

APPROVED

CHAIR

ATTEST:

STAFF LIAISON