



**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 2 – Cynthia Long
Place 3 – Mike Herrera

Place 4 – Rachel Lunceford
Place 5 –Kelsey Stone
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 $\pm$ 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

C. de Fisle
CHAIR

ATTEST:

Daria Grabtse
STAFF LIAISON