

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

Development Services - San Gabriel Conference Room  
201 North Brushy Street - Leander, Texas  
Wednesday, May 8, 2024  
Regular Meeting at 5:00 PM



**Donald Tracy  
Andy Eis  
JP Bartonico  
Kevin Lancaster  
Stephen Chang**

**Tiesa Hollaway  
Jennifer Austin  
Council Liaison- Esme Mattke Longoria  
Staff Liaison – Randall Malik**

**REGULAR MEETING**

1. Open Meeting and Confirm a Quorum is Present.

Opened meeting at 5:05 p.m. and confirmed a quorum was present. Committee Member Donald Tracy and Council Liaison Esme Mattke Longoria were not present.

2. Public Comments.

No public comments.

**CONSENT AGENDA: ACTION**

3. Approval of the minutes for meeting held on February 13, 2024.

Motion to approve the minutes of the meeting held on February 14, 2024, was made by Committee Member Tiesa Hollaway and seconded by Committee Member Stephen Chang. The motion was unanimously approved.

**REGULAR AGENDA**

4. Staff Liaison Update.

Randal Malik, Economic Development Director and Staff Liaison, provided an update reviewing commercial developments within Leander. He detailed recent progress and key projects.

5. Council Liaison Update.

Update from Council Liaison Esme Mattake Longoria was deferred due to their absence.

6. Discuss Economic Development Organizations.

Randal Malik, Economic Development Director and Staff Liaison, provided a detailed presentation on

the different types of economic development organizations. He outlined key features and examples of each.

7. Discuss Committees Roles and Responsibilities.

Committee Chair Kevin Lancaster outlined the roles and responsibilities of the Economic Development Advisory Committee, detailing the specific functions and expectations of committee members.

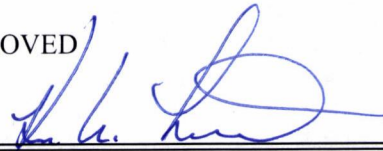
8. Future Agenda Items [Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.]

No new items were proposed to be placed on the agenda for subsequent meetings during the discussion of 'Future Agenda Items.' Additionally, the board inquired about the status of existing sub-committees. The Board President clarified that any previous sub-committees were dissolved with the appointment of the new board.

9. Adjournment

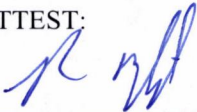
The meeting was adjourned at 6:12 p.m.

APPROVED



CHAIR

ATTEST:



STAFF LIAISON