

**MINUTES
FOR THE June 2, 2014
MEETING
OF THE LEANDER DEVELOPMENT AUTHORITY**

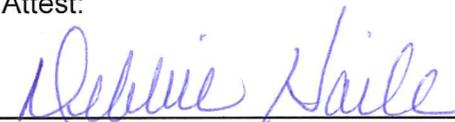
NOTICE IS HEREBY GIVEN of the Board of Directors of the Leander Development Authority to be held at **Pat Bryson Municipal Hall, 201 North Brushy Street, Leander, Texas** on the 2nd day of June, 2014 at 12:00 p.m. At the meeting the Board of Directors will consider and act upon the following agenda items:

1. Open meeting and roll call.
Cynthia Long opened the meeting at 1:08 pm
In attendance were Cynthia Long, Virginia Naumann, Kent Cagle, Shanan Shepherd. Also in attendance were Rick Rosenberg, Tom Yantis, Robert Powers, Paige Saenz, Debbie Haile, and Debora Penberg
2. Approval of the minutes: January 23, 2014
Motion made by Cynthia Long to approve. Second by Shanan Shepherd. Motion passes, all voting "aye"
3. Consideration and possible action on a memorandum of agreement for cost reimbursement for eligible TIRZ projects associated with the development of the Oak Creek project
Board directed staff to create a Memorandum of Agreement as directed to the TIF Board.
4. Adjourn
With there being no further business, the meeting adjourned at 1:09pm



Cynthia Long, Secretary/Treasurer

Attest:



Debbie Haile, City Secretary
City of Leander