AGENDA

LEANDER DEVELOPMENT AUTHORITY

APRIL 4, 2016 – 2:00 pm

Leander Coffee and Gelato
106 West Willis Street
Leander, Texas 78641

NOTICE IS HEREBY GIVEN of the Meeting of the Board of Directors of the Leander Development Authority on the 4th day of April, 2016 at 2:00 p.m. At the meeting the Board of Directors will consider and act upon the following agenda items:

1. Open meeting and roll call

2. Approval of the minutes: July 28, 2015

3. Consider the second addendum to the Village at Leander Station TIRZ development and reimbursement agreement.

4. Consider the second amendment to the Oak Creek TIRZ Development and Reimbursement Agreement

5. An ordinance of the City of Leander, Texas amending the project and financing plan for the Reinvestment Zone Number One to allocate the estimated project costs for the Village at Leander Station project among project categories; providing the estimated time when project costs will be incurred for the Village at Leander Station projects; establishing the Village at Leander Station subaccount in the Tax Increment Fund; and providing for related matters.

I hereby certify that the above notice of the Organizational Meeting of the Board of Directors of the Leander Development Authority was posted on the bulletin board at City Hall, 200 West Willis Street, Leander, Texas, on the 31st day of March, 2016 by 5:00 p.m. pursuant to Ch. 551 Tex. Gov't. Code.

Debbie Haile

Debbie Haile, TRMC - City Secretary
City of Leander, Texas