

MINUTES

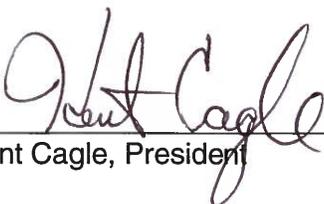
LEANDER DEVELOPMENT AUTHORITY

APRIL 4, 2016 – 2:00 pm

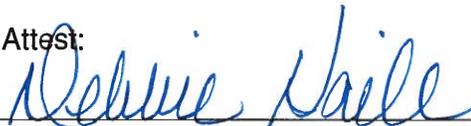
**Leander Coffee and Gelato
106 West Willis Street
Leander, Texas 78641**

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
Kent Cagle opened the meeting at 2:47 pm. In attendance were Kent Cagle, Cynthia Long, Virginia Nauman and Genc Krasniqi. Also in attendance were Paige Saenz and Debbie Haile Dale Vannoy was absent
2. Approval of the minutes: July 28, 2015
**Motion made by Cynthia Long to approve. Second by Virginia Naumann.
Motion passes, all voting "aye"**
3. Consider the second addendum to the Village at Leander Station TIRZ development and reimbursement agreement.
This item was postponed until the next meeting
4. Consider the second amendment to the Oak Creek TIRZ Development and Reimbursement Agreement
**Motion made by Cynthia Long to approve. Second by Virginia Naumann.
Motion passes, all voting "aye"**
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.
This item was postponed until the next meeting
6. **With there being no further business, the meeting adjourned at 2:48 pm**



Kent Cagle, President

Attest:


Debbie Haile, TRMC, City Secretary