MINUTES

LEANDER TIRZ No. 1

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 TIRZ No. 1 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 2:02 pm. In attendance were Kent Cagle, Cynthia Long, Virginia Nauman and Genc Krasniqi. Also in attendance were Paige Saenz and Debbie Haile

2. Approval of the minutes: July 28, 2015
   Motion made by Virginia Naumann to approve. Second by Cynthia Long.
   Motion passes, all voting "aye"

3. Consider the second addendum to the Village at Leander Station TIRZ development and reimbursement agreement.
   A discussion was held and this item has been postponed until the next meeting.

4. Consider the second amendment to the Oak Creek TIRZ Development and Reimbursement Agreement
   Kent Cagle explained
   Motion made by Cynthia Long to approve. Second by Genc Krasniqi.
   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.
   A discussion was held and this item has been postponed until the next meeting.

EXECTIVE SESSION:

6. Convene into executive session pursuant to Section 551.087, Texas Government Code to discuss and deliberate economic development incentives for a business prospect the Board seeks to have locate within the City

   The Board convened into executive session at 2:29 pm
   The Board reconvened into open session at 2:45 pm

7. Reconvene into open session to take action as deemed appropriate in the Board's discretion regarding economic development incentives for a business prospect the Board seeks to have locate within the City

   No action was taken

8. Adjourn
   With there being no further business, the meeting adjourned at 2:46 pm

Kent Cagle, President

Attest:

Debbie Haile, TRMC, City Secretary