

**MINUTES**

**LEANDER DEVELOPMENT AUTHORITY**

**APRIL 28, 2016 – 11:00 am**

**Leander City Hall  
Conference Room  
200 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 28th day of April, 2016 at 11:00 a.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 11:42 am. In attendance were Kent Cagle, Cynthia Long, Virginia Naumann and Genc Krasniqi. Dale Vannoy was absent. Also in attendance were Paige Saenz, Robert Powers, Debbie Haile and Debora Penberg.**
2. Approval of the minutes: April 4, 2016  
**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.  
**Motion made by Virginia Naumann to approve. Second by Genc Krasniqi. Motion passes, 3 to 1 with Cynthia Long voting against**
4. 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.  
**Motion made by Virginia Naumann to approve. Second by Genc Krasniqi. Motion passes, 3 to 1 with Cynthia Long voting against**

**With there being no further business, the meeting adjourned at 11:44 am**

  
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Kent Cagle, President

Attest:  
  
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Debbie Haile, TRMC, City Secretary