



LEANDER TAX INCREMENT REINVESTMENT ZONE NO. 1

CITY OF LEANDER - 200 WEST WILLIS STREET - LEANDER - TEXAS - 78646

MINUTES

LEANDER TIRZ No. 1

APRIL 28, 2016 – 11:00 am

Leander City Hall
Conference Room
200 W. Willis
Leander, Texas 78641

NOTICE IS HEREBY GIVEN of the Meeting of the Board of Directors of the Leander TIRZ No. 1 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 11:03 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 Virginia Naumann to approve. Second by Genc Krasniqi. Motion passes, All voting "aye"

Kent Cagle moved to item # 5 at this time

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, All voting "aye"

EXECUTIVE SESSION:

5. 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 11:06 am
The Board reconvened into open session at 11:34 am**



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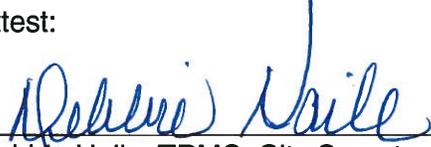
6. Reconvene into open session to take action as deemed appropriate in the Board's discretion regarding economic development incentives for a business prospect the Board seeks to have locate within the City
No action taken

7. Adjourn
With there being no further action, the meeting adjourned at 11:43 am.



Kent Cagle, President

Attest:



Debbie Haile, TRMC, City Secretary