



LEANDER TAX INCREMENT REINVESTMENT ZONE NO. 1

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

MINUTES FOR THE June 2, 2014 MEETING OF THE LEANDER TIRZ No. 1

NOTICE IS HEREBY GIVEN of the Meeting of the Board of Directors of the Leander TIRZ No. 1 to be held at **Pat Bryson Municipal Hall, 201 North Brushy Street, Leander, Texas** on the 2nd day of June, 2014 at 12:00 p.m.. At the meeting the Board of Directors will consider and act upon the following agenda items:

1. Open meeting and roll call.
Cynthia Long opened the meeting at 12:04pm
In attendance were Cynthia Long, Virginia Naumann, Kent Cagle, Shanan Shepherd. Also in attendance were Rick Rosenberg, Tom Yantis, Robert Powers, Paige Saenz, Debbie Haile, and Debora Penberg
2. Approval of the minutes: January 23, 2014
Motion made by Cynthia Long to approve. Second by Virginia Naumann.
Motion passes, all voting "aye"
3. Consideration and possible action on a memorandum of agreement for cost reimbursement for eligible TIRZ projects associated with the development of the Oak Creek project
Tom Yantis, Development Services Director with City of Leander explained.
Rick Rosenberg with DPFG gave a presentation
The Board members directed staff to create a Memorandum of Agreement
4. Consider recommendation to the City of Leander City Council for the Leander Tax Reinvestment Zone #1 FY 2014-15 Annual Budget
The Board reviewed the budget for FY 2014/15
Motion made by Cynthia Long to approve. Second by Shanan Shepherd.
Motion passes, all voting "aye"
5. Adjourn
With there being no further business, the meeting adjourned at 1:08

Attest:

Cynthia Long, Secretary/Treasurer

Debbie Haile, City Secretary
City of Leander