

**AGENDA FOR THE April 20, 2009
MEETING
OF THE LEANDER DEVELOPMENT AUTHORITY**

NOTICE IS HEREBY GIVEN of the Board of Directors of the Leander Development Authority to be held at **the Leander Public Library Conference Center, 1011 South Bagdad Road, Leander, Texas** on the 20th day of April, 2009 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.
2. Approval of the minutes: November 17, 2008 meeting

Action Items:

3. Approval of Resolution to reimburse City of Leander for expenses related to the development of agreements and other consulting services (see backup).

Discussion item

4. Budget:
 - a. The City of Leander has begun its budget preparation for FY 2009-10 and has asked that the Board consider adopting a budget as well so that it can be included in the final City budget document. As of this date, the Tax Increment Funds amount to \$97,471.53. In addition, having an approved budget from the Board would give guidance to the City's Finance Department on paying expenses relating to Zone activities. Budget items to consider would be, general counsel fees for Knight & Partners, work on development agreements, approved projects or studies or reimbursement to City for staff time associated with same. Urban Design Officer timekeeping records for 2007 and 2008 indicate 169 hours dedicated to Zone-related activities. Staff estimates 60 hours from the City Secretary's office during that same period.

5. Other related items

6. Adjourn

I hereby certify that the above notice of the Organizational Meeting of the Board of Directors of the LEANDER Development Authority was posted on the bulletin board at City Hall, 200 West Willis Street, Leander, Texas, on the 17th day of April, 2009 by 1:00 p.m. pursuant to Ch. 551 Tex. Gov't. Code.

I further certify that the incorporators of the Leander Development Authority, Anthony Johnson, Sharon Johnson, and Karen Hyatt called the Organizational Meeting for the above time and date.

Debbie Haile, City Secretary
City of Leander, Texas

