



**LITTLE ELM ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

Monday, August 14, 2017 – 6:00 p.m.

**REGULAR MEETING
100 WEST ELDORADO PARKWAY
TOWN OF LITTLE ELM TOWN CENTER
CONFERENCE ROOM-2nd FLOOR**

AGENDA

1. **Roll Call and Call to Order of Regular Meeting.** Identification of Quorum.
2. **Presentation** to Stephanie Shoemaker for appreciation of five years of service to EDC Board of Directors. (Casey Russell, EDC President)
3. **Comments:** Persons may address the Board of Directors on items not on the agenda; please observe the time limit of three (3) minutes. Members of the Board of Directors cannot comment on or deliberate statements of the public; except as authorized by Section 551.042 of the Texas Government Code.
4. **Discussion and Update Regarding Social Media Advertising.** (Kali Flewellen, Marketing/Communications & Sales Coordinator for TOLE)
5. **Discussion and Action to approve the Minutes** of the June 19, 2017 Special Meeting. (Jennette Killingsworth-Espinosa, Executive Director)
6. **Discussion and Action to approve Financial Reports** through Third Quarter FY 2016-2017. (Jason Barth, Integrity Books & Payroll / Jennette Killingsworth-Espinosa, Executive Director)
7. **Discussion and Action to approve Proposed Budget for FY 2017-18.** (Jason Barth, Integrity Books & Payroll / Jennette Killingsworth-Espinosa, Executive Director)

8. **Discussion and Action to modify dates/terms** of EDC Board of Director. (Jennette Killingsworth-Espinosa, Executive Director)
9. **Business Retention Program Update:** Discussion and update regarding site visits of existing businesses by staff and board members. (Natasha Richer, EDC Executive Assistant)
10. **Director's Report:** Discuss, update, and action regarding projects, policies, events, activities and calendar pertaining to EDC. (Jennette Killingsworth, Executive Director)
11. **Adjournment**

Respectfully,

Jennette Killingsworth

Executive Director

Pursuant to the Texas Open Meeting Act (Chapter 551, Texas Government Code), one or more of the above items may be considered in executive closed session, closed to the public. Any decision on any item will be taken or conducted in an open session following the conclusion of the executive closed session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid services such as interpreters for hearing impaired, readers or large print are requested to contact the Executive Director at 214 975 0455 two days prior to the meeting so appropriate arrangements can be made. BRAILLE IS NOT PROVIDED.

This is to certify that the above notice was posted on the bulletin board of the Little Elm Town Hall Center prior to 5:00 p.m. this 11th day of August, 2017.