



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

**Monday, DECEMBER 11, 2023 - 6:00 PM**

**REGULAR MEETING  
100 WEST ELDORADO PARKWAY  
TOWN OF LITTLE ELM TOWN CENTER  
DEVELOPMENT SERVICES CONFERENCE ROOM**

**MINUTES**

Present: Ken Eaken, President; Michel Hambrick, Vice President; Jack Gregg, Secretary; Marce E. Ward, Board Member; AJ Rodriguez, Board Member

Absent: Tony Singh, Council Liaison; Jeremy Bolden, Board Member

Staff Present: Natasha Roach, Assistant Director  
Jeff Moore, Attorney  
Jason Barth, Accountant

1. **Roll Call and Call to Order of Regular Meeting:** Identification of Quorum and call to order.

Meeting was called to order by President, Ken Eaken at **6:00 pm**.

**Absent:** Jennette Espinosa, Executive Director

2. **Discussion and Update** on Town Council's Strategic Plan for 2024 presented by Mayor Curtis Cornelious and Town Manager, Matt Mueller

**This item was tabled until the January Meeting** once Council has taken action and adopted the plan.

3. **Discussion and Action** to Approve the Minutes from the November 13, 2023, Regular Meeting.

Motion by Vice President Michel Hambrick, seconded by Board Member Marce E. Ward

AYE: President Ken Eaken, Vice President Michel Hambrick, Secretary Jack Gregg, Board Member Marce E. Ward, Board Member AJ Rodriguez

**5 - 0 Passed - Unanimously**

4. **Discussion and Action** to approve the 4th Quarter Financials for the Little Elm EDC for FY 2022-2023. (Jason Barth, EDC Accountant)

Motion by Board Member Marce E. Ward, seconded by Secretary Jack Gregg

AYE: President Ken Eaken, Vice President Michel Hambrick, Secretary Jack Gregg, Board Member Marce E. Ward, Board Member AJ Rodriguez

**5 - 0 Passed - Unanimously**

5. **Director's Report:** Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC. (Jennette Espinosa, Executive Director)

**No Action Taken**

6. Adjournment. Meeting was adjourned at **6:13 pm.**

Respectfully,

Jennette Espinosa, Executive Director

Passed and approved this 12th day of February, 2024.