



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

**Monday, FEBRUARY 12, 2024 - 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; Tony Singh, Council Liaison

Absent: Jeremy Bolden, Treasurer; AJ Rodriguez, Board Member

Staff Present: Jennette Espinosa, Executive Director  
Natasha Roach, Assistant Director  
Jeff Moore, Attorney

**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 **6:04 pm**.  
Marce Ward arrived at 6:11 pm

**2. Discussion and Action** to Approve the Minutes from the December 11, 2023, Regular Meeting.

Motion by Secretary Jack Gregg, seconded by Vice President Michel Hambrick

AYE: President Ken Eaken, Vice President Michel Hambrick, Secretary Jack Gregg, Board Member Marce E. Ward, Council Liaison Tony Singh

**5 - 0 Passed - Unanimously**

**3. Discussion and Action** to establish a policy to address the posting of political signs on EDC property.

Motion by Vice President Michel Hambrick, seconded by Secretary Jack Gregg EDC Board of Directors adopted the Town's policy regarding the posting of political signs. No political signs will be allowed on EDC property.

AYE: President Ken Eaken, Vice President Michel Hambrick, Secretary Jack Gregg, Board Member Marce E. Ward, Council Liaison Tony Singh

**5 - 0 Passed - Unanimously**

**4. Discussion and Adoption of the Town of Little Elm's Record Management Policy.**

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, Council Liaison Tony Singh

**5 - 0 Passed - Unanimously**

**5. Discussion and Action for consideration of Little Elm Economic Development Grant Program for existing business improvements.**

**No Action Taken**

**6. Director's Report: Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC.**

**No Action Taken**

**7. Executive Closed Session of the Board of Directors.**

**At 6:44 pm**, the Little Elm EDC entered in to a Closed Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in:

**(A) Section 551.087** of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the LE EDC has received from a business prospect, and or to deliberate the offer of a financial or other incentive with a business prospect.

1. Property located in the general area of Main Street and Eldorado Parkway

**8. Reconvene into Open Session: Take any action related to Executive Session**

**At 7:23 pm**, the Little Elm EDC reconvened in to Open Session

**No Action Taken**

**9. Adjournment. Meeting was adjourned at 7:24 pm.**

Respectfully,

Jennette Espinosa, Executive Director

Passed and approved this 11th day of March 2024.