

**MINUTES**  
**Little Elm Economic Development Corporation**  
**100 W. Eldorado Parkway**

**Special Meeting**

Monday, February 4, 2013  
3:30 p.m.

**Present:** Jason Olson, President; Micheal Blazer, Vice President; Curtis Cornelious, Council Liaison; Stephanie Shoemaker; Robert Anderson, Alternate; Neil Blais, Alternate; and Jennette Killingsworth, Executive Director

**Town Staff:** Matt Mueller, Town Manager; Doug Peach, Assistant Town Manager; Jason Laumer, Director of Development Services; Alan Dickerson, Financial Director; Jeff Moore, Attorney; and Natasha Richer, Assistant to the EDC Director.

**Absent:** Marc Matney, Treasurer

**Guests:** None

1. **Call Order Special Meeting:** President Jason Olson called to order **at 3:30 p.m.**
2. **Presentation and Announcement:** None.
3. Upon motion by Robert Anderson and second by Stephanie Shoemaker, the members **voted unanimously** to approve the **Minutes of the January 14, 2013, Regular Meeting**
4. **Discuss and consider approval of the EDC Budget and Treasury report for Quarter ending 12.31.2012.** Presented by Alan Dickerson. In discussing the budget findings, Neil Blais requested regional sales tax comparisons in future financial reports. Upon motion by Micheal Blazer and second by Curtis Cornelious, the members **voted unanimously** to approve the budget.
5. **Discuss and consider a resolution declaring an expectation to reimburse expenditures with the proceeds of future debt with a maximum principal amount of obligations expected for the project being 2,000,000.00:** Presented by Alan Dickerson. Upon motion by Curtis Cornelious and second by Stephanie Shoemaker, the members **voted unanimously** to approve the resolution.
6. **Executive closed session of the Board of Directors:** The Little Elm EDC entered into closed session at 3:39 pm. **No action taken**
7. Reconvene into open session at 4:10 pm

8. **Director Report activities and calendar presented by Jennette Killingsworth:** Per Board direction in lieu of Regular Meeting Monday, March 11, 2013 a Special meeting has been scheduled for **Monday, March 4, 2013 at 3:30 pm. No action required.**

**Note:** TIRZ meeting is set for Monday, March 11, 2013 at 6pm, with agenda posted of possible EDC Quorum.

9. Upon a motion by Robert Anderson and second by Stephanie Shoemaker, the members **voted unanimously** to adjourn **at 4:10 p.m.**

#### 10. **Adjournment**

**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 of services such as interpreters for hearing impaired, readers or large print are requested to contact the Town Secretary at (214) 975-0404 two days prior to the meeting so appropriate arrangements can be made. **BRaille IS NOT PROVIDED.**

Respectfully,

  
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Jennette Killingsworth, Executive Director

Passed and approved this 4th day of March 2013