



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

**Monday, June 19, 2017 – 6:00 p.m.**

**SPECIAL 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. 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.
- 3. Discussion and Action to approve the Minutes** of the May 8, 2017 Regular Meeting. (Jennette Killingsworth, Executive Director)
- 4. Discussion and approve a Resolution of the Board of Directors of the Little Elm Economic Development Corporation Regarding a Loan in the Amount Not To Exceed \$3,048,000**, and other matters related thereto. (Jennette Killingsworth, Executive Director).
- 5. Discussion and Action to approve the Chapter 380 Economic Development Program and Performance Agreement** by and between the Town of Little Elm and Little Elm EDC. (Jennette Killingsworth, Executive Director)
- 6. Discussion and Action to approve the Town of Little Elm, Little Elm EDC and Texas First Rental, LLC Amended and Restated Chapter 380 Economic Development Program and Performance Agreement.** (Jennette Killingsworth, Executive Director).
- 7. Discussion and Action to approve a Ground Lease** by and between Little Elm Economic Development Corporation and Holt Texas Properties, Inc. (Jennette Killingsworth, Executive Director)

8. **Discussion and Action to approve an Occupancy Lease Agreement** by and between the Little Elm Economic Development Corporation, Texas First Rentals, LLC and Holt Texas Properties, Inc. (Jennette Killingsworth, Executive Director)
9. **Discussion and Action to approve Collateral Assignment of Rent of Occupancy Lease Agreement** by and between the Little Elm Economic Development Corporation, Texas First Rentals, LCC and Holt Texas Properties, INC. (Jennette Killingsworth, Executive Director)
10. **Discussion and Action to Establish an Additional Bank Account** to serve as an Escrow Account for Government Capital Loan. Jennette Killingsworth, Executive Director)
11. **Discussion and Action to approve financial reports for Second Quarter FY 2016-2017.** (Jason Barth, Integrity Books & Payroll / Jennette Killingsworth, Executive Director)
12. **Discussion and Action to approve License Agreement for 100 Hardwicke** between the Little Elm Economic Development Corporation and Richard Pray. (Jennette Killingsworth, Executive Director)
13. **Business Retention Program Update:** Discussion and update regarding site visits of existing businesses by staff and board members. (Natasha Richer, EDC Executive Assistant)
14. **Director's Report:** Discuss, update, and action regarding projects, policies, events, activities and calendar pertaining to EDC. (Jennette Killingsworth, Executive Director)
15. **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 18<sup>th</sup> day of June, 2017.**