

MINUTES
Little Elm Economic Development Corporation
100 W. Eldorado Parkway

Regular Meeting

Monday, January 14 2013
6:30 p.m.

Present: Jason Olson, President; Micheal Blazer, Vice President; Curtis Cornelious, Council Liaison; Marc Matney, Treasurer; Neil Blais, Alternate; and Jennette Killingsworth, Executive Director

Town Staff: Jason Laumer, Director of Development Services; and Jeff Moore, Attorney

Absent: Stephanie Shoemaker; Robert Anderson, Alternate; Doug Peach, Assistant Town Manager; Matt Mueller, Town Manager

Guests: None

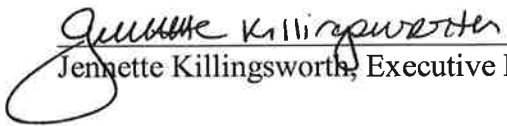
1. **Call Order Regular Meeting at 6:34 p.m.**
2. **Presentation and Announcement:** None.
3. **Discussion and Action regarding financial reports from Principal Management** regarding maintenance and leasing properties owned by EDC. Obtaining physical address in order to pursue legal action on NSF check from Rolando Cruz, Casa Vieja Mexican Grill. (Mama Santa's Restaurant)
4. Upon motion by Neil Blais and second by Micheal Blazer, the members **voted 5-0** to approve the **Minutes of the December 10, 2012** Board Meeting.
5. **Discussion and Action regarding amendment to lease/development/concession America's Cable Park Group:** Upon motion by Marc Matney and second by Curtis Cornelious, the members **voted 5-0** to approve the amendment.
6. **Discussion and Action regarding agreement between Little Elm EDC and inControl Water System/Irrigation Supply, Inc:** Upon motion by Micheal Blazer and second by Curtis Cornelious, the members **voted 5-0** to approve the agreement in the amount of \$10k for reimbursement of infrastructure for the facility located at 100 Hard Rd, Little Elm.
7. **Director Report activities and calendar presented by Jennette Killingsworth: No action required.**
8. Upon a motion by Neil Blais and second by Curtis Cornelious, the members **voted 5-0** to adjourn **at 7:11 p.m.**

9. 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. **BRILLE IS NOT PROVIDED.**

Respectfully,



Jennette Killingsworth, Executive Director

Passed and approved this 4th day of February 2013