

MINUTES
Little Elm Economic Development Corporation
100 W. Eldorado Parkway

Regular Meeting
Monday, November 12, 2012
6:30 p.m.

Present: Micheal Blazer, Vice President; Marc Matney, Treasurer (arrived at 6:35 p.m.); Stephanie Shoemaker; Robert Anderson, Alternate; Neil Blais, Alternate; and Jennette Killingsworth, Executive Director.

Town Staff: Jason Laumer, Director of Development Services; and Alan Dickerson, Finance Director

Absent: Jason Olson, President; Curtis Cornelious, Council Liaison; Jeff Moore, Attorney; Ginnye Nance, Property Management Group

Guests: None

1. **Call Order Regular Meeting at 6:31 p.m.**
2. **Presentation and Announcement:** None.
3. **Discussion and Action regarding EDC officers for FY 2012-2013:** Upon motion by Robert Anderson and second by Neil Blais, the members **voted 5-0** to appoint Jason Olson president, Micheal Blazer vice president and Marc Matney treasurer to the said positions.
4. **Discussion and Action regarding financial reports from Principal Management** regarding maintenance and leasing properties owned by EDC. Upon motion by Stephanie Shoemaker and second by Neil Blais, the members **voted 5-0** to approve reports.
5. Upon motion by Stephanie Shoemaker and second by Marc Matney the members **voted 5-0** to approve the **Minutes of the October 8, 2012** Board Meeting and the **Minutes of the October 16, 2012** Special Meeting.
6. **Discussion and Action to approve amended budget for FY 2011-2012:** Upon motion by Marc Matney and second by Stephanie Shoemaker, the members **voted 5-0** to approve the amended budget.
7. **Director Report activities and calendar presented by Jennette Killingsworth: No action required.**

8. **Executive Closed Session of the Board of Directors:** The Board did not enter Executive Closed Session

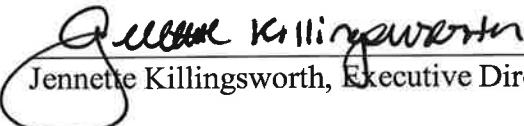
9. Upon a motion by Stephanie Shoemaker and second by Robert Anderson, the members voted 5-0 to adjourn at 7:20 p.m.

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,



Jennette Killingsworth, Executive Director

Passed and approved this 10th day of December 2012
