

MINUTES
Little Elm Economic Development Corporation
100 W. Eldorado Parkway

Regular Meeting

Monday, May 13, 2013

6:30p.m.

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

Town Staff: Jason Laumer, Director of Development Services; and Natasha Richer Assistant to the EDC Director.

Absent: Robert Anderson, Alternate; Matt Mueller, Town Manager; Doug Peach, Assistant Town Manger; Alan Dickerson, Financial Director; and Jeff Moore, Attorney

1. **Call Order Special Meeting:** President Jason Olson called to order **at 6:38p.m.**
2. **Presentation and Announcement:** None.
3. upon motion by Micheal Blazer and second by Stephanie Shoemaker, the members **voted unanimously** to approve the **Minutes of the April 8, 2013**, Regular Meeting.
4. **Discussion and Action to approve Performance Agreement** between Little Elm EDC and Holt Texas LTD. Upon motion by Curtis Cornelious and second by Stephanie Shoemaker, the members **voted 5-0** authorizing the Executive Director to execute the agreement.
5. **Discussion and Action regarding MOU agreement between** Little Elm EDC and University of Phoenix for tuition discount for employees. Upon motion by Micheal Blazer and second by Curtis Cornelious, the board **voted unanimously** to approve the agreement.
6. **Director's Report activities** and calendar presented by Jennette Killingsworth: **No action taken.**
9. **Executive Closed Session of the Board of Directors:** At **6:50pm** The Little Elm EDC entered into closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in:

A, Section 551.071 of the Texas Government Code to discuss or deliberate consultation with Attorney pertaining to private consultation regarding pending or contemplated litigation pertaining to Brett Cochran, Joyce Watson and Elaine Torres

B. Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease or value of the real property

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

C 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.

a. Property located in the general area of FM 423 between Eldorado Parkway and King.

10. Reconvene into Open Session: At 6:50pm the Little Elm EDC reconvened the Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding items discussed in executive session.

a. Section 551.071 of the Texas Government Code to discuss or deliberate consultation with Attorney pertaining to private consultation regarding pending or contemplated litigation pertaining to Brett Cochran, Joyce Watson and Elaine Torres. .

b. Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease or value of the real property. .

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

c. 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.

a. Property located in the general area of FM 423 between Eldorado Parkway and King.

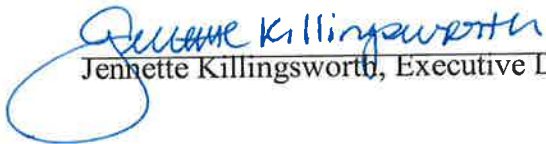
11. Upon a motion by Stephanie Shoemaker and second by Marc Matney, the members voted unanimously to adjourn at 7:24pm.

12. 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 JUNE 2013