



MINUTES
Little Elm Economic Development Corporation
100 W. Eldorado Parkway

Regular Meeting
Monday, November 13, 2017
6:00 p.m.

Present: Casey Russell, President; Will Gentry, Vice President, Bradley Elliott, Secretary; James Dominy, Council Liaison; and Michael McClellan, Director. New Member, Taylor Schachter (replacing Robert Anderson).

Town Staff: Jennette Killingsworth-Espinosa, Executive Director; and Natasha Richer, EDC Coordinator

Guests: Robert Anderson

Absent: Jason Olson, Director; Jeff Moore, EDC Attorney

1. **Call Order Regular Meeting:** President, Casey Russell called to order at **6:02 p.m.**
2. **Comments:** none
3. **Discussion to Approve and Action to approve** the Minutes of the October 2, 2017 Regular Meeting. Upon motion by Will Gentry and a second by Bradley Elliott, the members **voted unanimously** to approve the meeting minutes.
4. **Business Retention Program Update:** Discussion and update regarding site visits of existing businesses by staff and board members. **No Action Taken**
8. **Director's Report** Discuss and update events, activities and calendar pertaining to the EDC. **No Action Taken**
9. **Executive Closed Session of the Board of Directors:** The Little Elm EDC held a 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 for private consultation with the LEEDC Attorney to seek legal advice with respect to pending and contemplated litigation and including all matters on this agenda to which the EDC Attorney has a duty under Texas Rules of discipline and Professional conduct regarding confidential communication with the Little Elm EDC.

1. Jennette Killingsworth – Espinosa, Executive Director

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

(A) **Section 551.071** of the Texas Government Code for private consultation with the LEEDC Attorney to seek legal advice with respect to pending and contemplated litigation and including all matters on this agenda to which the EDC Attorney has a duty under Texas Rules of discipline and Professional conduct regarding confidential communication with the Little Elm EDC.

1. Jennette Killingsworth – Espinosa, Executive Director

Upon a motion by Bradley Elliot and a second by Michael McClellan, the members **voted unanimously** to amend the Executive Director's contract per discussion in Executive Session.

11. **Adjournment** Upon motion by James Dominy and second by Bradley Elliott, the members **voted unanimously** to adjourn the meeting at **7:34 pm**.

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 11th day of December 2017