



MINUTES
Little Elm Economic Development Corporation
100 W. Eldorado Parkway

Regular Meeting
Monday, December 11, 2017
6:00 p.m.

Present: Casey Russell, President; Will Gentry, Vice President, Bradley Elliott, Secretary; James Dominy, Council Liaison; Jason Olson, Director, Michael McClellan, Director; and Taylor Schachter, Director.

Town Staff: Jennette Killingsworth, Executive Director, Natasha Richer, EDC Coordinator

Guests: Jason Barth, EDC Accountant

Absent: None

1. **Call Order Regular Meeting:** President, Casey Russell called to order at **6:03 p.m.**
2. **Comments:** Jeff Moore, EDC Attorney
3. **Discussion and Action to Elect Officers for the EDC Board.** Each office was elected as follows:

Upon a motion by Will Gentry and a second by Michael McClellan, the board **voted unanimously** to elect Casey Russell as President.

Upon a motion by Will Gentry and a second by Casey Russell, the board **voted unanimously** to elect Michael McClellan as Vice President.

Upon a motion by Casey Russell and a second by Michael McClellan, the board **voted unanimously** to elect Bradley Elliott as Treasurer.

Upon a motion by Will Gentry and a second by Michael McClellan, the board **voted unanimously** to elect Taylor Schachter as Secretary.

4. **Discussion to Approve the Minutes** of the November 11, 2017 Regular Meeting. Upon motion by Will Gentry and a second by Michael McClellan, the members **voted**

unanimously to approve the meeting minutes. **NOTE:** Jason Olson abstained from voting due to his absence at the last meeting.

5. **Discussion and Action to approve Financial Reports** through 4th Quarter FY 2016-2017. Upon a motion by Michael McClellan and a second by Will Gentry, the members voted unanimously to approve the reports as presented.
6. **Discussion and Action to approve the First Amendment to Chapter 380 Development Program and Agreement** between the Town of Little Elm, Little Elm EDC and Texas First Rentals, LLC. Upon a motion by Bradley Elliott and a second by Jason Olson, the members voted unanimously to approved the agreement as presented.
7. **Discussion regarding Survey Results** - Little Elm Professionals working from home. No Action Taken
8. **Business Retention Program Update:** Discussion and update regarding site visits of existing businesses by staff and board members. No Action Taken
9. **Director's Report** Discuss and update events, activities and calendar pertaining to the EDC. No Action Taken
10. **Adjournment** Upon motion by Jason Olson and second by Michael McClellan, 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-Espinosa, Executive Director

Passed and approved this Bth day of January 2018