



MINUTES
Little Elm Economic Development Corporation
100 W. Eldorado Parkway

Regular Meeting
Monday, January 8, 2018
6:00 p.m.

Present: Casey Russell, President; Bradley Elliott, Treasurer; Taylor Schachter, Secretary; and Jason Olson, Director.

Town Staff: Jennette Killingsworth, Executive Director, Natasha Richer, EDC Coordinator; and Jeff Moore, EDC Attorney

Guests: none

Absent: James Dominy, Council Liaison, Michael McClellan, Vice President; and Will Gentry, Director.

1. **Call Order Regular Meeting:** President, Casey Russell called to order at **6:02 p.m.**
2. **Comments:** none
3. **Discussion to Approve the Minutes** of the December 11, 2017 Regular Meeting. Upon motion by Jason Olson and a second by Bradley Elliott, the members **voted unanimously** to approve the meeting minutes.
5. **Discussion and Action to approve Third Amendment to EDC Bylaws.** Upon a motion by Jason Olson and a second by Taylor Schachter, the members **voted unanimously** to approve the reports as presented.
6. **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 Bradley Elliott, the members **voted unanimously** to adjourn the meeting at **6:37 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 12th day of February 2018