



**MINUTES**  
**Little Elm Economic Development Corporation**  
**100 W. Eldorado Parkway**

**Regular Meeting**  
**Monday, August 13th, 2018**  
**6:00 p.m.**

**Present:** Casey Russell, President; Michael McClellan, Vice President; Bradley Elliott, Treasurer; Taylor Schachter, Secretary (arrived at 6:25); Jason Olson, Director (left at 6:18); and James Dominy, Council Liaison (left at 6:25).

**Town Staff:** Jennette Espinosa, Executive Director, Natasha Richer, EDC Coordinator

**Guests:** Jason Barth, EDC Accountant

**Absent:** Will Gentry, Director; Jeff Moore, EDC Attorney

1. **Call Order Regular Meeting:** Vice-President, Michael McClellan called to order at **6:02 p.m.**
2. **Comments:** none
3. **Discussion to Approve the Minutes** of the July 9<sup>th</sup>, 2018 Regular Meeting. Upon motion by Michael McClellan and a second by Bradley Elliott, the members **voted unanimously** to approve the meeting minutes.
4. **Discussion and Action to approve the Third Quarter Financials FY 2017-2018.** Upon a motion by Michael McClellan and a second by Bradley Elliott, the members **voted unanimously** to approve the financials as presented.
5. **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. **Adjournment** Upon motion by Bradley Elliott and second by Michael McClellan, the members **voted unanimously** to adjourn the meeting at **7:08 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 10th day of September 2018