



**LITTLE ELM ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS**

**Monday, July 15, 2019 – 6:00 p.m.**

**REGULAR MEETING  
100 WEST ELDORADO PARKWAY  
TOWN OF LITTLE ELM TOWN CENTER  
CONFERENCE ROOM-2nd FLOOR**

**AGENDA**

1. **Roll Call and Call to Order of Regular Meeting:** Identification of Quorum.
2. **Comments:** Persons may address the Board of Directors on items not on the agenda; please observe the time limit of three (3) minutes. Members of the Board of Directors cannot comment on or deliberate statements of the public; except as authorized by Section 551.042 of the Texas Government Code.
3. **Discussion and Action to approve the Minutes** of the June 3, 2019 Regular Meeting. (Jennette Espinosa, Executive Director)
4. **Discussion and Action to approve Reimbursement Agreement and Performance Agreement** between Tax Increment Reinvestment Zone Number Three and Little Elm Economic Development Corporation. (Jennette Espinosa, Executive Director)
5. **Discussion and Action to approve Second Amended and Restated Chapter 380 Economic Development Program and Performance Agreement** between GCRE/TX Main Marketplace, LLC, Town of Little Elm and Little Elm Economic Development Corporation. (Jennette Espinosa, Executive Director)
6. **Discussion and Action to Approve Contribution Agreement** between Little Elm EDC and Town of Little Elm for contribution towards remodel cost of existing office space and additional conference room space shared between Development Services & EDC. (Jennette Espinosa, Executive Director)

7. **Business Retention Program Update:** Discussion and update regarding site visits of existing businesses by staff and board members. (Natasha Richer, EDC Executive Assistant)
8. **Director's Report:** Discuss, update, and action regarding projects, policies, events, activities and calendar pertaining to EDC. (Jennette Espinosa, Executive Director)
9. **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 services such as interpreters for hearing impaired, readers or large print are requested to contact the Executive Director at 214 975 0455 two days prior to the meeting so appropriate arrangements can be made. BRAILLE IS NOT PROVIDED.**

Respectfully,

*Jennette Espinosa*

**Executive Director**

**This is to certify that the above notice was posted on the bulletin board of the Little Elm Town Hall Center prior to 5:00 p.m. this 12<sup>th</sup> day of July, 2019.**