



MINUTES
Little Elm Economic Development Corporation
100 W. Eldorado Parkway

Regular Meeting
Monday, June 3, 2019
6:00 p.m.

Present: Casey Russell, President; Michael McClellan, Vice President; Ken Eaken, Treasurer; Taylor Schachter, Secretary; and Jack Gregg, Director.

Town Staff: Jennette Espinosa, Executive Director, Natasha Richer, EDC Coordinator; and Jason Barth, EDC Accountant

Guests: none

Absent: Will Gentry, Director

1. **Call Order Regular Meeting:** President, Casey Russell called to order at **6:02 p.m.**
2. **Comments:** none
3. **Discussion and Action to Approve the Minutes** of the April 8th 2019 Regular Meeting. Upon a motion by Michael McClellan and a second by Jack Gregg, the members **voted unanimously** to approve the minutes as presented.
4. **Discussion and Action to Approve the Minutes** of the May 28th 2019, Special/Joint meeting with the EDC and Town Council. Upon a motion by Ken Eaken and a second by Taylor Schachter, the members **voted unanimously** to approve the agreement as presented.
5. **Discussion and Action to Approve Financial Reports** through 2nd Quarter FY 2018-2019. Upon a motion by Jack Gregg 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**
7. **Director's Report** Discuss and update events, activities and calendar pertaining to the EDC. **No Action Taken**

8. **Adjournment:** Meeting was adjourned at 7:07 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 ESPINOSA

Jennette Espinosa, Executive Director

Passed and approved this 15th day of July 2019