



MINUTES
Little Elm Economic Development Corporation
100 W. Eldorado Parkway

Regular Meeting
Monday, July 15, 2019
6:00 p.m.

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

Town Staff: Jennette Espinosa, Executive Director, Natasha Roach, EDC Coordinator

Guests: Fred Gibbs, Development Services Director and Hayden Brodowsky, Development Manager

Absent: Will Gentry, Director

1. **Call Order Regular Meeting:** President, Casey Russell called to order at **6:00 p.m.**
2. **Comments:** none
3. **Discussion and Action to Approve the Minutes** of the June 3rd 2019 Regular Meeting. Upon a motion by Ken Eaken and a second by Michael McClellan, the members **voted unanimously** to approve the minutes as presented.
4. **Discussion and Action to Approve Reimbursement Agreement and Performance Agreement** between Tax Increment Reinvestment Zone Number Three and Little Elm Economic Development Corporation. Upon a motion by Michael McClellan and a second by Jack Gregg, the members **voted unanimously** to approve the agreement as presented.
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. Upon a motion by Michael McClellan and a second by Ken Eaken, the members **voted unanimously** to approve the agreement as presented.

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 and EDC. Upon a motion by Jack Gregg and a second by Ken Eaken, the members voted unanimously to approve the agreement as presented.
7. **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:** Meeting was adjourned at 8:34 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 Espinosa, Executive Director

Passed and approved this 12th day of August 2019