



VIRTUAL MEETING

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

**100 WEST ELDORADO PARKWAY
LITTLE ELM, TEXAS 75068**

Monday, May 11, 2020 – 6:00 p.m.

AGENDA

1. **NOTICE REGARDING PUBLIC PARTICIPATION AND LITTLE ELM EDC BOARD OF DIRECTORS/STAFF ATTENDANCE.**
2. **Roll Call and Call to Order of Regular Meeting:** Identification of Quorum.
3. **Discussion and Action to approve the Minutes** of the March 9, 2020 Regular Meeting. (Jennette Espinosa, Executive Director)
4. **Discussion and Action to approve Financial Reports** through 2nd Quarter FY 2019-2020. (Jason Barth, Accountant – Integrity Books & Payroll)
5. **Discussion and Action to approve Fourth Amendment** of Concession Agreement for Wakeboard Park. (Jennette Espinosa, Executive Director)
6. **Business Retention Program Update:** Discussion and update regarding communication with existing businesses by staff and board members and COVID-19 Update. (Natasha Roach, EDC Coordinator / Jennette Espinosa, Executive Director)
7. **Director's Report:** Discuss, update, and action regarding projects, policies, events, activities and calendar pertaining to EDC. (Jennette Espinosa, Executive Director)

**Board Members Log Out of Public Zoom Meeting and Log In to Closed Session Zoom
Invitation from Jennette Espinosa, Executive Director**

8. **Executive Closed Session of the Board of Directors:** The Little Elm EDC will now hold a Closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in:

(A) **Section 551.087** of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the LE EDC has received from a business prospect, and or to deliberate the offer of a financial or other incentive with a business prospect.

1. Project located in the general area of Main St. and Eldorado Pkwy.

9. **Reconvene into Open Session:** The Little Elm EDC will now reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding the items discussed in executive session.

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10. **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 8th day of May, 2020.

Notice Regarding Public Participation

Due to the COVID-19 (coronavirus) public health emergency, and in an effort to reduce in-person meetings that assemble large groups of people, Governor Greg Abbott has granted a temporary suspension of certain rules to allow for (1) board members and employees to participate in meetings via videoconference call or other remote electronic means without a physical quorum of board members being present at the site of the meeting; and (2) the use of videoconferencing and other remote means to allow the public to observe the meeting and, when required, to participate in the public meeting.

In an effort to reduce the spread of the virus, for the May 11, 2020, Economic Development Corporation meeting, individuals will be able to address the Board on any topic through submission of the web form below. Forms received will be recorded into the record and be given to the Board Members.

To access the videoconference online, follow these instructions:

- To join the Zoom meeting, click <https://zoom.us/j/99177710733>.
- To view the live stream meeting, click <https://www.littleelm.org/1258/Agendas-Minutes-Videos>

Pursuant to Section 551.007 of the Texas Government Code, individuals wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened. For individuals wishing to speak on a non-public hearing item, they may address the Board by submitting the online form at the following link:

<https://www.littleelm.org/FormCenter/Administration-5/LE-Town-Council-Presentation-and-Announc-87>.

Note: A physical quorum of the Economic Development Corporation Board may not be present during the meeting as some Board Members may choose to participate in the meeting remotely as permitted by Governor Abbott's suspension of various statutes that may be interpreted to require face-to-face interaction between members of the public and board members.