



MINUTES
Little Elm Economic Development Corporation
100 W. Eldorado Parkway

Special Joint Meeting
Monday, June 30, 2020
3:00 p.m.

Present: Casey Russell, President; Michael McClellan, Vice President/Council Liaison; Ken Eaken, Treasurer; Jack Gregg, Director; Neil Blais, Director; and Marce Ward, Director.

Town Staff: Jennette Espinosa, Executive Director; Natasha Roach, EDC Coordinator, Members of Town Council, Little Elm Executive Team, Robert Brown, Town Attorney; and Jeff Moore, EDC Attorney

Guests: none

Absent: Taylor Girardi, Secretary

1. Notice Regarding Public Participation and Town Council/ Little Elm EDC/ EDC Staff and Town Staff Attendance.
2. **Call Order Regular Meeting:** President Casey Russel called to order at **3:02 p.m.**
3. **Discussion and Action on Termination of Amended and Restated Ground Lease Purchase Agreement and Amendments for Area 1 and Area 2** located in the Town of Little Elm , Denton County, Texas. Upon a motion by Ken Eaken and a second by Jack Gregg, the members **voted unanimously** to approve the agreement as presented.
4. **Adjournment:** Meeting was adjourned at **3:03 pm.**

Respectfully,


Jennette Espinosa, Executive Director

Passed and approved this 13 day of July 2020