

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 September 14, 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/2672251244>

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.



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

Monday, September 14, 2020 – 6:00 p.m.

**REGULAR VIRTUAL MEETING
100 WEST ELDORADO PARKWAY
TOWN OF LITTLE ELM TOWN CENTER**

AGENDA

- 1. Notice Regarding Public Participation Little Elm EDC Board of Directors and EDC Staff Attendance.**
- 2. Roll Call and Call to Order of Regular Virtual Meeting:** Identification of Quorum and call to order.
- 3. Discussion and Action to approve Minutes from August 10, 2020 Regular Meeting.** (Jennette Espinosa, EDC Executive Director)
- 4. Discussion and Action to approve the Ground Lease Purchase and Performance Agreement between Little Elm EDC and Little Elm Hospitality, LLC.** (Jennette Espinosa, EDC Executive Director)
- 5. Discussion and Action to approve the Performance Agreement between Little Elm EDC and ESC Properties, LLC-Family Entertainment.** (Jennette Espinosa, EDC Executive Director)
- 6. Discussion and Action to approve Chapter 380 Economic Development Performance Agreement between the Town of Little Elm and Little Elm EDC.** (Jennette Espinosa, EDC Executive Director)
- 7. BRE/COVID Update:** Discussion and update regarding Covid-19 and existing businesses. (Natasha Roach, EDC Coordinator).
- 8. Director's Report:** Discuss, update, and action regarding projects, policies, events, activities and calendar pertaining to EDC. (Jennette Espinosa, Executive Director)

9. **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 551.074** of Texas Government Code to discuss or deliberate personal matters to evaluate performance and duties, of a public officer or employee.

1. Jennette Espinosa - Executive Director

10. **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.

(A) Section 551.074 of Texas Government Code to discuss or deliberate personal matters to evaluate performance and duties, of a public officer or employee.

1. Jennette Espinosa - Executive Director

11. **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 www.littleelm.org, Town of Little Elm website, under Agendas and Minutes prior to 5:00 p.m. this 11th day of September, 2020.