



MINUTES
Little Elm Economic Development Corporation
100 W. Eldorado Parkway

Regular Virtual Meeting
Monday, August 10, 2020
6:00 p.m.

Present: Michael McClellan, Vice President/Council Liaison; Ken Eaken, Treasurer; Taylor Girardi, Secretary; Neil Blais, Director; and Marce Ward, Director.

Town Staff: Jennette Espinosa, Executive Director; Natasha Roach, EDC Coordinator; and Jeff Moore, EDC Attorney.

Guests: none

Absent: Casey Russell, President and Jack Gregg, Director

1. Notice Regarding Public Participation and Town Council/ Little Elm EDC/ EDC Staff and Town Staff Attendance.
2. **Call Order of Regular Virtual Meeting:** Vice President Michael McClellan called to order at **6:02p.m.**
3. **Discussion and Action to approve Minutes from July 13, 2020 Regular Meeting.** Upon a motion by Ken Eaken and a second by Taylor Girardi, the members **voted unanimously** to approve the minutes as presented.
4. **Discussion and Action to approve a Resolution of the Board of Directors of Little Elm EDC Authorizing the Execution of the Special Warranty Deed.** Upon a motion by Ken Eaken and a second by Taylor Girardi, the members **voted unanimously** to approve the budget as presented.
5. **BRE/COVID Update:** Discussion and update regarding Covid-19 and existing businesses. **No Action Taken,**
8. **Director's Report:** Discuss, update, and action regarding projects, policies, events, activities and calendar pertaining to EDC. **No Action Taken,**
9. **Adjournment:** Meeting was adjourned at **7:03 pm.**

Respectfully,


Jennette Espinosa, Executive Director

Passed and approved this 14th day of September 2020