



**MINUTES**  
**Little Elm Economic Development Corporation**  
**100 W. Eldorado Parkway**

**Regular Virtual Meeting**  
**Monday, September 14, 2020**  
**6:00 p.m.**

**Present:** Casey Russell, President; Michael McClellan, Vice President/Council Liaison; Ken Eaken, Treasurer; Taylor Girardi, Secretary; Michel Hambrick, Director; Jack Gregg, Director; and Marce Ward, Director.

**Town Staff:** Jennette Espinosa, Executive Director; Jeff Moore, EDC Attorney; and Caitlan Biggs, Assistant to the Town Manager

**Guests:** none

**Absent:** Natasha Roach, EDC Coordinator

1. Notice Regarding Public Participation and Town Council/ Little Elm EDC/ EDC Staff and Town Staff Attendance.
2. **Call Order of Regular Virtual Meeting:** President Casey Russell called to order at **6:04 p.m.**
3. **Discussion and Action to approve Minutes from August 10, 2020 Regular Virtual Meeting.** Upon a motion by Ken Eaken and a second by Marce Ward, the members **voted unanimously** to approve the minutes as presented.
4. **Discussion and Action to approve the Ground Lease Purchase and Performance Agreement between Little Elm EDC and Little Elm Hospitality, LLC.** Upon a motion by Jack Gregg and a second by Ken Eaken, the members **voted unanimously** to approve the agreement as presented.
5. **Discussion and Action to approve the Performance Agreement between Little Elm EDC and ESC Properties, LLC-Family Entertainment.** Upon a motion by Marce Ward and a second by Jack Gregg, the members **voted unanimously** to approve the agreement as presented.

6. **Discussion and Action to approve Chapter 380 Economic Development Performance Agreement between the Town of Little Elm and Little Elm EDC.** Upon a motion by Ken Eaken and a second by Marce Ward, the members voted unanimously to approve the agreement as presented.
7. **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. **Executive Closed Session of the Board of Directors:** At 6:40 pm 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:** At 7:41 pm 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:** Meeting was adjourned at 7:42 pm.

Respectfully,

  
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Jennette Espinosa, Executive Director

Passed and approved this 12th day of Oct 2020