



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

**Regular Virtual Meeting**  
**Monday, November 9, 2020**  
**6:00 p.m.**

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

**Town Staff:** Jennette Espinosa, Executive Director; Natasha Roach, EDC Coordinator, Jeff Moore, EDC Attorney; and Caitlan Biggs, Managing Director of Strategic Services.

**Guests:** none

**Absent:** none

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, Ken Eaken called to order at **6:00 p.m.**
3. **Discussion and Action to approve the Minutes of the Regular Virtual Meeting of October 12, 2020.** Upon a motion by Jack Gregg and a second by Taylor Girardi, the members **voted unanimously** to approve the minutes as presented.
4. **Discussion and Action to approve First Amendment** to Chapter 380 Economic Development Program and Agreement between the Town of Little Elm and Little Elm Economic Development Corporation. Upon a motion by Casey Russell and a second by Taylor Girardi, the members **voted unanimously** to approve the amendment as presented.
5. **BRE/COVID Update:** Discussion and update regarding Covid-19 and existing businesses. **No Action Taken,**
7. **Director's Report:** Discuss, update, and action regarding projects, policies, events, activities and calendar pertaining to EDC. **No Action Taken,**
8. **Executive Closed Session of the Board of Directors:** The Little Elm EDC **did not enter in to** a Closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code.

9. **Adjournment:** Meeting was adjourned at 6:30 pm.

Respectfully,

Jennette Espinosa

Jennette Espinosa, Executive Director

Passed and approved this 14th day of December 2020