



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

**Tuesday, January 19, 2021
5:00 pm**

**SPECIAL 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.

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 October 12, 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/91674961443>

Pursuant to Section 551.007 of the Texas Government Code, individuals wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened. For individuals wishing to speak on a non-public hearing item, they may address the Board by submitting the online form at the following link:

<https://www.littleelm.org/FormCenter/Administration-5/LE-Town-Council-Presentation-and-Announc-87>.

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.

2. Roll Call and Call to Order of Special Virtual Meeting.

Identification of Quorum and call to order.

3. Discussion and Action to approve Minutes from December 14th, 2020 Regular Virtual Meeting. (Jennette Espinosa, EDC Executive Director)

4. Discussion and Action to approve Financials for FY 2019 - 2020. (Jason Barth, Integrity Accounting & Payroll)

5. Discussion and Action to approve Ground Lease Purchase Agreement for Certain Multi-Family Property in Little Elm, Denton County, Texas. (Jennette Espinosa, EDC Executive Director)

6. Discussion and Action to approve Ground Lease Purchase Agreement for Certain Retail Property in Little Elm, Denton County, Texas. (Jennette Espinosa, EDC Executive Director)

7. Discussion and Action to approve Westside Planning Study Agreement between the Town of Little Elm, Little Elm EDC, and Kimley Horn. (Jennette Espinosa, EDC Executive Director)

8. **BRE/COVID Update** (Natasha Roach, EDC Coordinator)
9. **Director's Report.** (Jennette Espinosa, Executive Director)
10. **Executive Closed Session of the Board of Directors:** The Little Elm EDC will now hold a Closed Session meeting pursuant to the provisions of Chapter 552 of the Texas Government Code accordance with the authority contained in:
 - **Section 551.087** of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the LE EDC has received from a business prospect, and or to deliberate the offer of a financial or other incentive with a business or prospect.
11. **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 in accordance with the authority contained in:
 - Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the LE EDC has received from a business prospect, and or to deliberate the offer of a financial or other incentive with a business or prospect.
12. **Adjournment.**

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 14th day of January, 2021.