



MINUTES
Little Elm Economic Development Corporation
100 W. Eldorado Parkway

Regular Virtual Meeting
Monday, December 14, 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 Jason Barth, EDC Accountant


Guests: Stewart Shirey, Kevin Lerner with Government Capital

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 **6:01p.m.**
3. **Discussion and Action to approve the Minutes of the Regular Virtual Meeting of November 9, 2020.** Upon a motion by Casey Russell and a second by Jack Gregg, the members **voted unanimously** to approve the minutes as presented.
4. **Discussion and Action to approve** a Resolution Authorizing the First Amendment to Promissory Note and Loan Agreement No. 6863 and resolving other matters incident and related thereto. Upon a motion by Casey Russell and a second by Jack Gregg, 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, Executive Director

Passed and approved this 19th day of January 2021