



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

**Monday, February 15, 2021 - 6:00 p.m.**

**REGULAR 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 video conference 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 February 15, 2021, 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 video conference online, follow these instructions:

- To join the Zoom meeting, click <https://zoom.us/j/96462705236>.

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 Regular Virtual Meeting.**  
Identification of Quorum and call to order.
3. **Discussion and Action** to approve Minutes from January 19, 2021, Special Virtual Meeting.  
(Jennette Espinosa, EDC Executive Director)

4. **Discussion and Action to approve First Amendment to Ground Lease Purchase Agreement and HUD Addendum** for Certain Multi-Family Property in Little Elm, Denton County, Texas. (Jennette Espinosa, EDC Executive Director)
5. **Discussion and Action** to approve AIA Document A101-2017, AIA Document A201-2017 between Twin Shores and Little Elm EDC for Construction of civil, LA, Irrigation and lighting for Lakefront Parking lot in the area of Main Street and Eldorado Parkway. (Jennette Espinosa, EDC Executive Director & Wesley Brandon, Town Engineer)
6. **BRE/COVID Update:** Discussion and update regarding COVID-19 and existing businesses. (Natasha Roach, EDC Coordinator)
7. **Director's Report.** (Jennette Espinosa, EDC Executive Director)
8. **Executive Closed Session of the Board of Director's:** The Little Elm EDC will now hold a Closed Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in:
  1. **Section 551.087** of the Texas Government Code to discuss or deliberate regarding commercial of 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 prospect.
9. **Reconvene in to Open Session:** The Little Elm EDC will now hold a Closed Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in:
  1. **Section 551.087** of the Texas Government Code to discuss or deliberate regarding commercial of 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 prospect.
10. **Adjournment**

Respectfully,

Jennette Espinosa

**Executive Director**

This is to certify that the above notice was posted on [www.littleelm.org](http://www.littleelm.org), Town of Little Elm website, under Agendas and Minutes prior to 5:00 p.m. this 12th day of February 2021.