



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

Monday, June 14, 2021 - 6:00 p.m.

**REGULAR MEETING
100 WEST ELDORADO PARKWAY
TOWN OF LITTLE ELM TOWN CENTER**

AGENDA

1. Roll Call and Call to Order of Regular Meeting.
Identification of Quorum and call to order.
2. **Discussion and Action to approve Minutes** from April 19, 2021, Special Meeting.
3. **Discussion and Action to approve Resolution No. 0614202101ED Authorizing the First Amendment to Promissory Note and Loan Agreement No. 7833** and resolving other matters incident and related thereto. (Guest: Stewart Shirey and Kevin Lerner of Government Capital)
4. **Consider Action to Award a Professional Services Contract for Planning Services** related to the West Side Study and Development Ordinances Diagnostics.
5. **Discussion and Action to proceed with West Side Parcel Clean Up with McCathern, PLLC.**
6. **Discussion and Action to Approve an Amendment for Contract Services Budget Year 2020-2021.** (Jason Barth, Integrity Books and Payroll)
7. **Discussion and Action to Approve 2nd Quarter Financials** for Budget Year 2020-2021.
8. **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 551 of the Texas Government Code in accordance with the authority contained in:

(A) 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 re: a project in the vicinity of Main Street and Eldorado Parkway

9. **Reconvene into Open Session** The Little Elm EDC will now reconvene into Regular Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in:

(A) 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 re: a project in the vicinity of Main Street and Eldorado Parkway.
10. Director's Report.
11. 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 **10th day of June, 2021.**