



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

**Monday, August 9, 2021 - 6:00 p.m.**

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

**AGENDA**

1. Notice Regarding Public Participation Little Elm EDC Board of Directors and EDC Staff Attendance.
2. Roll Call and Call to Order of Regular Meeting.  
*Identification of Quorum and call to order.*
3. **Discussion and Action to Approve Minutes from the June 14th, 2021 Regular Meeting.** (Jennette Espinosa, Executive Director)
4. **Discussion and Action to Approve the Economic Development Corporation's Budget for FY 2021-2022.** (Jennette Espinosa, Executive Director and Jason Barth, EDC Accountant)
5. **Discussion and Action to Approve the Extension of the Professional Services Agreement** between Little Elm Economic Development Corporation and the Town of Little Elm. (Jennette Espinosa, Executive Director)
6. **Discussion and Action to Approve a Resolution for an Incentive Agreement for the American Rescue Plan Act of 2021, COVID-19 Voucher program.** (Jennette Espinosa, Executive Director)
7. **Discussion and Action to Approve the Seventh Amendment to the Ground Lease Purchase Agreement** between Hula Hut and Little Elm EDC. (Jennette Espinosa, Executive Director)
8. **Discussion and Action to Approve the Performance Agreement** between Hurtado Barbecue LLC, Little Elm and the EDC (Jennette Espinosa, Executive Director)
9. **Director's Report:** Discuss, update, and action regarding projects, policies, events, activities and calendar pertaining to EDC. (Jennette Espinosa, Executive Director)
  - Food Truck Discussion

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 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 Eldorado Parkway in Lakefront.

11. **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 Eldorado Parkway in Lakefront.

12. **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 **5th day of August, 2021.**