



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

Monday, September 20, 2021–6:00 p.m.

**SPECIAL MEETING
100 WEST ELDORADO PARKWAY
TOWN OF LITTLE ELM TOWN CENTER
SECOND FLOOR, GLASS CONFERENCE ROOM**

AGENDA

1. **Roll Call** and Call to Order of Special Meeting.
Identification of Quorum and call to order.
2. **Discussion and Action** to Approve the Minutes from August 9, 2021, Regular Meeting. (Jennette Espinosa, Executive Director)
3. **Discussion and Action to Approve 3rd Quarter Financials for FY 2020-2021** (Jason Barth, EDC Accountant)
4. **Discussion and Action to approve** the Performance Agreement between Tiff's Treats, Dallas II, LLC and Little Elm EDC. (Jennette Espinosa, Executive Director)
5. **Director's Report:** Discuss, update, and action regarding project, policies, events, activities and calendar pertaining to EDC. (Jennette Espinosa, Executive Director).
6. **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 551.074** of the Texas Government Code to discuss or deliberate personal matters to evaluate performance and duties, of a public officer or employee.
 1. Jennette Espinosa - Executive Director
 - (B) **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 prospect.
 1. Project located in the general area of Main St. and Eldorado Pkwy.

7. **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 551.074 of the Texas Government Code to discuss or deliberate personal matters to evaluate performance and duties, of a public officer or employee.

1. Jennette Espinosa - Executive Director.

(B) 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 prospect.

1. Project located in the general area of Main St. and Eldorado Pkwy.

8. **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 17th day of September.