



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

Monday, October 11, 2021 – 6:00 p.m.

**REGULAR 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 Regular Meeting.
Identification of Quorum and call to order.
2. **Introduction of Jeremy Bolden**, new member of the Board of Directors. (Ken Eaken, Board President)
3. **Discussion and Action** to elect Officers for 2021-2022. (Ken Eaken, Board President)
4. **Discussion and Action** to Approve Little Elm EDC's Investment Policy for 2021-2022. (Jeff Moore, EDC Attorney)
5. **Discussion and Action** to Approve Minutes from September 20, 2021 Special Meeting. (Jennette Espinosa, Executive Director)
6. **Discussion and Action** to approve the Second Amended and Restated 380 Economic Development Program and Performance Agreement between GCRE and LCAR Main Marketplace, LLC, Little Elm EDC and the Town of Little Elm. (Jennette Espinosa, Executive Director)
7. **Director's Report:** Discuss, update, and action regarding project, policies, events, activities and calendar pertaining to EDC. (Jennette Espinosa, Executive Director).
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 551.074 of the Texas Government Code to discuss or deliberate regarding personal matters to evaluate performance and duties, of a public officer or employee.

1. Jennette Espinosa - EDC 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 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 551.074 of the Texas Government Code to discuss or deliberate regarding personal matters to evaluate performance and duties, of a public officer or employee.

1. Jennette Espinosa - EDC 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 re: a project in the vicinity of Main Street and Eldorado Parkway.

10. 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 8th day of October, 2021.