



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

Monday, November 15, 2021 - 6:00 p.m.

**SPECIAL MEETING
303 MAIN STREET
TOWN OF LITTLE ELM REC CENTER
CONFERENCE ROOM**

AGENDA

1. Roll Call and Call to Order of Special Meeting.
Identification of Quorum and call to order.
2. Presentation about the new concept for Little Elm Wing Drone Delivery by Kendal Prosack
3. **Discussion and Action** to approve the Minutes from October 11th, 2021, Regular Meeting. (Jennette Espinosa, Executive Director)
4. **Discussion and Action** to Approve the Lease Purchase Agreement between ECS Properties, LLC (Tinman Social) and Little Elm EDC. (Jennette Espinosa, Executive Director)
5. **Director's Report:** Discuss, update, and action regarding projects, policies, events, activities, and calendar pertaining to the 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 551.087 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.

(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.

7. **Reconvene into Open Session:** Take any action related to the Executive Session.

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 12th day of November.