



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

Monday, January 10, 2022 - 6:00 p.m.

**REGULAR MEETING
100 West Eldorado Parkway
Town Hall
Second Floor, Glass Conference Room**

AGENDA

1. **Roll Call and Call to Order** of Regular Meeting.
Identification of Quorum and call to order.
2. **Discussion and Action** to approve the Minutes from December 13th, 2021 Regular Meeting.
(Jennette Espinosa, Executive Director)
3. **Discussion and Action** to approve the Eighth Amendment to the Ground Lease Purchase Agreement between Little Elm EDC and Little Elm Hula Hut, LLC. (Jennette Espinosa, Executive Director)
4. **Discussion and Action** to approve the First Amendment to the Performance Agreement between Little Elm EDC and Hurtado Barbecue, LLC. (Jennette Espinosa, Executive Director)
5. **Director's Report:** Discuss, Update, and Action, if needed, 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 551.087 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.
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 7th day of January, 2022.