



## LITTLE ELM ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

Monday, February 7, 2022 - 6:00 p.m.

REGULAR MEETING  
100 WEST ELDORADO PARKWAY  
TOWN OF LITTLE ELM TOWN CENTER  
2ND 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 of the January 10th, 2022 Regular Meeting.  
(Jennette Espinosa, Executive Director)
3. **Discussion and Action to approve a Borrow Resolution No. 02072022EDC** authorizing the Executive Director to change credit card companies for the EDC issued staff credit cards for purchases. (Jennette Espinosa, Executive Director)
4. **Discussion and Action** to approve the Assignment of Ground Lease Purchase Agreement for Certain Retail Property in Little Elm, Denton County, Texas, by and between Village at Lakefront, LLC and Shops at Lakefront, 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](http://www.littleelm.org), Town of Little Elm website, under Agendas and Minutes prior to 5:00 p.m. this 2nd day of February 2022.