



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

**Monday, April 11, 2022 - 6:00 p.m.**

**REGULAR MEETING  
100 WEST ELDORADO PARKWAY  
TOWN OF LITTLE ELM TOWN CENTER  
DEVELOPMENT SERVICES 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 March 14th, 2022 Regular Meeting.  
(Jennette Espinosa, Executive Director)
3. **Consider Action to Approve** a Developers Agreement between the Town of Little Elm, Little Elm Economic Development Corporation and Palladium Little Elm Phase 2, LTD for the Construction of a Masonry Screening Wall located within Lot 1 Block A of the Palladium II Addition. (Jennette Espinosa, Executive Director)
4. **Director's Report:** Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC. (Jennette Espinosa, Executive Director)
5. **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.

  1. Project located in the general area of Main Street and Eldorado Parkway
6. **Reconvene into Open Session:** Take any action related to the Executive Session

7. 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 7th day of April, 2022.