



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

Monday, May 9, 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 April 11th, 2022 Regular Meeting. (Jennette Espinosa, Executive Director)
3. **Discussion and Action** to approve Chapter 380 Agreement between Little Elm EDC and the Town of Little Elm to reimburse the EDC for the second round of the Resident Voucher Program. (Jennette Espinosa, Executive Director)
4. **Discussion and Action** to Approve a Reimbursement Agreement between the Town and Little Elm Economic Development Corporation for financial responsibility in the construction of an eight (8') foot masonry screening wall for the Palladium Phase II Development. (Jennette Espinosa, Executive Director)
5. **Discussion and Action** to approve the First Amendment Performance Agreement between 575^o Pizzeria Little Elm, LLC and Little Elm Economic Development Corporation. (Jennette Espinosa, Executive Director)
6. **Director's Report:** Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC. (Jennette Espinosa, Executive Director)

7. **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.

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

9. **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 5th day of May, 2022.