



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

**Monday, June 6, 2022 - 6:00 p.m.**

**REGULAR MEETING  
100 WEST ELDORADO PARKWAY  
TOWN OF LITTLE ELM TOWN CENTER  
2ND FLOOR 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 May 9th, 2022 Regular Meeting. (Jennette Espinosa, Executive Director)
3. **Discussion and Action** to approve the 2nd Quarter Financials, October 2021 - March 2022, for the Little Elm Economic Development Corporation for FY2022. (Jason Barth, EDC Accountant)
4. **Discussion and Action** to approve the First Amendment Ground Lease Purchase and Performance Agreement between Little Elm Hospitality, LLC and Little Elm Economic Development Corporation. (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 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 3rd day of June, 2022.