



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

**Monday, August 8, 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 July 11, 2022, Regular Meeting. (Jennette Espinosa, Executive Director)
3. **Discussion and Action** to approve the Economic Development Corporation's Budget for FY 2022-2023. (Jennette Espinosa, Executive Director/ Jason Barth, EDC Accountant)
4. **Discussion and Action** to approve the Second Amended and Restated Performance Agreement between 575<sup>o</sup> Pizzeria-Little Elm, LLC and Little Elm Economic Development Corporation. (Jennette Espinosa, Executive Director)
5. **Discussion and Action** to approve the Termination of Reimbursement Agreement and Performance Agreement between the Tax Increment Reinvestment Zone Number Three and the Little Elm Economic Development Corporation. (Jennette Espinosa, Executive Director)
6. **Discussion and Action** to approve the First Amendment to Loan Agreement and Series 2021 Note between Little Elm Economic Development Corporation and Southside Bank, a Texas state banking corporation, as assignee of Government Capital Corporation. (Jennette Espinosa, Executive Director)
7. **Director's Report:** Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC. (Jennette Espinosa, Executive Director)

8. **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.

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

10. 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 4th day of August 2022.