



**MINUTES**  
**LITTLE ELM ECONOMIC DEVELOPMENT CORPORATION**  
**100 W. Eldorado Parkway**

**REGULAR MEETING**  
**Monday, DECEMBER 12, 2022**  
**6:00 PM**

Present: Ken Eaken, President; Michel Hambrick, Vice President; Taylor Girardi, Treasurer; Jack Gregg, Secretary; Michael McClellan, Council Liaison; Marce E. Ward, Board Member; Jeremy Bolden, Board Member

Staff Present: Jennette Espinosa, Executive Director  
Natasha Roach, Assistant Director  
Jeff Moore, Attorney  
Jason Barth, Accountant

1. **Roll Call** and Call to Order of Regular Meeting: Identification of Quorum and call to order.

Meeting was called to order by President, Ken Eaken at **6:01 pm**.

2. **Discussion and Action** to approve the Minutes of the November 14, 2022 Regular Meeting.  
(Jennette Espinosa, Executive Director)

Motion by Secretary Jack Gregg, seconded by Vice President Michel Hambrick

AYE: President Ken Eaken, Vice President Michel Hambrick, Treasurer Taylor Girardi, Secretary Jack Gregg, Council Liaison Michael McClellan, Board Member Marce E. Ward, Board Member Jeremy Bolden

**7 - 0 Passed - Unanimously**

3. **Discussion and Action** to approve 4th Quarter Financials for Little Elm EDC for FY 2021-2022.  
(Jason Barth, EDC Accountant)

Motion by Board Member Jeremy Bolden, seconded by Secretary Jack Gregg

AYE: President Ken Eaken, Vice President Michel Hambrick, Treasurer Taylor Girardi, Secretary Jack Gregg, Council Liaison Michael McClellan, Board Member Marce E. Ward, Board Member Jeremy Bolden

**7 - 0 Passed - Unanimously**

4. **Director's Report:** Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC. (Jennette Espinosa, Executive Director)

**No Action Taken**

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 Eldorado Parkway and Main Street

**Board did not enter in to Executive Session**

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

7. **Adjournment.**

Respectfully,

Jennette Espinosa, Executive Director

Passed and approved this 13 day of February 2023