



LITTLE ELM ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

Monday, March 13, 2023 - 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 February 13, 2023 Regular Meeting. (Jennette Espinosa, Executive Director)
3. **Discussion and Action** to Approve 1st Quarter Financials, October 2022 - December 2022, for the Little Elm Economic Development Corporation for FY 2022-2023. (Jason Barth, EDC Accountant)
4. **Discussion and Action** to approve the Amended Work Share Memorandum of Understanding between the Little Elm Economic Development Corporation and the Little Elm Chamber of Commerce. (Jennette Espinosa, Executive Director)
5. **Discussion and Action** to approve an Estoppel Certificate related to the Chadnic Villages at Lakefront, LLC Multi-Family Development. (Jennette Espinosa, Executive Director)
6. **Consider Action to Approve** the Second Amendment to the Ground Lease Purchase Agreement for Certain Multi-Family Property in Little Elm, Denton County, Texas by and between the Little Elm Economic Development Corporation and Village at Lakefront, LLC. (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, Town of Little Elm website, under Agendas and Minutes prior to 5:00 p.m. this 9th day of March, 2023..