



**LITTLE ELM ECONOMIC DEVELOPMENT CORPORATION**

**Monday, FEBRUARY 13, 2023 - 6:00PM**

**REGULAR MEETING  
100 WEST ELDORADO PARKWAY  
TOWN OF LITTLE ELM TOWN CENTER  
DEVELOPMENT SERVICES CONFERENCE ROOM**

**MINUTES**

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

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 December 12, 2022, Regular Meeting. (Jennette Espinosa, Executive Director)

Motion by Council Liaison Michael McClellan, seconded by Treasurer Taylor Girardi

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. **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**

4. **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
2. Project located in the general area of Main Street and Park Street

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

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

Respectfully,

Jennette Espinosa, Executive Director

Passed and approved this 13th day of March, 2023