



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

Monday, April 17, 2023 - 6:00 p.m.

**SPECIAL 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. **Recognition of Award** received by the Little Elm Economic Development Corporation presented by Texas Economic Development Council's Economic Excellence Award for 2022. (Jennette Espinosa, Executive Director)
3. **Recognition of Award** to the Little Elm Economic Development Corporation for making the Dallas Business Journal's Book of Lists for 2022 for deals done in 2021. (Jennette Espinosa, Executive Director)
4. **Discussion and Action** to approve the Minutes of the March 13th, 2023 Regular Meeting. (Jennette Espinosa, Executive Director)
5. **Discussion and Action** to approve the Second Amendment Ground Lease Agreement between Little Elm Hospitality, and Little Elm Economic Development Corporation. (Jennette Espinosa, Executive Director)
6. **Director's Report:** Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC. (Jennette Espinosa, Executive Director)
7. **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. Prjoect located in the general area of Eldorado Parkway and Hardwicke Lane

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

9. **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 14th day of April, 2023.