



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

**Monday, June 12, 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 April 17, 2023 Regular Meeting.
3. **Discussion and Action** to Approve 2nd Quarter Financials, October 1, 2023, through March 31, 2023, for the Little Elm Economic Development Corporation for FY 2022-2023. (Jason Barth, EDC Accountant)
4. **Discussion and Action** to consider moving Two Million and No/100 Dollars \$2,000,000.00) from the current interest bearing checking account to a 13-month CD at a higher interest rate.
5. **Discussion and Action** to approve the Second Amendment to Ground Lease Purchase Agreement between Little Elm Economic Development Corporation and Little Elm Hospitality, LLC.
6. **Discussion and Action** to approve the Special Warranty Deed between Little Elm Economic Development Corporation and Little Elm Hospitality, LLC.
7. **Discussion and Action** to approve the Participation Agreement between the Little Elm Economic Development Corporation and York Little Elm, LLC.
8. **Discussion and Action** to approve a Ground Lease Agreement between Little Elm Economic Development Corporation and Hula Hut Little Elm, LLC. (Jennette Espinosa, Executive Director)

9. **Director's Report:** Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC. (Jennette Espinosa, Executive Director)
  
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 9th day of June, 2023.