



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

**Monday, July 10, 2023 - 4:45 p.m.  
THE ELM HOTEL TOUR  
301 E. ELDORADO PARKWAY**

**Monday, July 10, 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 June 12, 2023 Regular Meeting.
3. **Discussion and Action** to remove past EDC President, Casey Russell as an Authorized Signature from all Little Elm Economic Development Financial Accounts.
4. **Discussion and Action** to approve the Partial Termination of Ground Lease Purchase Agreement and Performance Agreement between Little Elm Hospitality, LLC and Little Elm Economic Development Corporation for York Little Elm, LLC.
5. **Legislative Update:** EDC Attorney, Jeff Moore will give a presentation on the legislative bills from this past session that impact Economic Development and local government.
6. **Director's Report: Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar** Pertaining to EDC.
7. 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 6th day of July, 2023.