



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

**Monday, July 10, 2023 - 6:00 PM
THE ELM HOTEL TOUR
201 E. ELDORADO PARKWAY**

**Monday, July 10, 2023 - 6:00 PM
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; Marce E. Ward, Board Member; Tony Singh, Council Liaison

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 **6:00 pm**

Absent: Jeremy Bolden, Director

Guest: Brandon McClemore, Resident

- 2. Discussion and Action** to approve the Minutes of the June 12, 2023 Regular Meeting.

Motion by Vice President Michel Hambrick, seconded by Treasurer Taylor Girardi

AYE: President Ken Eaken, Vice President Michel Hambrick, Treasurer Taylor Girardi,
Secretary Jack Gregg, Board Member Marce E. Ward, Council Liaison Tony Singh

6 - 0 Passed - Unanimously

3. **Discussion and Action** to remove past EDC President, Casey Russell as an Authorized Signature from all Little Elm Economic Development Financial Accounts.

No Action Required

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.

Motion by Secretary Jack Gregg, seconded by Vice President Michel Hambrick

AYE: President Ken Eaken, Vice President Michel Hambrick, Treasurer Taylor Girardi, Secretary Jack Gregg, Board Member Marce E. Ward, Council Liaison Tony Singh

6 - 0 Passed - Unanimously

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.

No Action Taken

6. **Director's Report: Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC.**

7. Adjournment: Meeting was adjourned at **6:48 pm.**

Respectfully,

Natasha Roach, Assistant Director

Passed and approved this 14th day of August 2023