



LITTLE ELM ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

Monday, November 13, 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. **Acknowledge and Recognize Taylor Girardi** for her service to the EDC Board of Directors. (Ken Eaken, President)
3. **Introduction and Welcome of A.J. Rodriguez**, new EDC Board Member. (Ken Eaken, President)
4. **Discussion and Action** to elect Officers for the 2023-2024 Board of Directors. (Ken Eaken, President)
5. **Discussion and Action** to approve the Minutes from the September 18, 2023, Regular Meeting.
6. **Director's Report:** Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC.
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. Property located in the general area of Main Street and Eldorado Parkway

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 8th day of November, 2023.