



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

**Monday, SEPTEMBER 18, 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; Jeremy Bolden, Board Member; Tony Singh, Council Liaison

**Absent:** Jack Gregg, Secretary; Marce E. Ward, Board Member

**Staff Present:** 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:** Jennette Espinosa, Executive Director; Jack Gregg, Secretary, and Marce Ward, Director

- 2. Discussion and Action** to approve the Minutes from the August 14, 2023, Regular Meeting. (Natasha Roach, Assistant Director)

Motion by Board Member Jeremy Bolden, seconded by Vice President Michel Hambrick

AYE: President Ken Eaken, Vice President Michel Hambrick, Treasurer Taylor Girardi,  
Board Member Jeremy Bolden, Council Liaison Tony Singh

**5 - 0 Passed - Unanimously**

- 3. Discussion and Action** to approve Resolution No. 0918202301 for the Little Elm EDC's Investment Policy for 2023-2024. (Natasha Roach, Assistant Director)

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

AYE: President Ken Eaken, Vice President Michel Hambrick, Treasurer Taylor Girardi,  
Board Member Jeremy Bolden, Council Liaison Tony Singh

**5 - 0 Passed - Unanimously**

4. **Discussion and Action** to approve Resolution No. 0918202302 for the Little Elm Economic Development's Voucher Incentive Agreement. (Natasha Roach, Assistant Director)

Motion by Board Member Jeremy Bolden, seconded by Council Liaison Tony Singh

AYE: President Ken Eaken, Vice President Michel Hambrick, Treasurer Taylor Girardi,  
Board Member Jeremy Bolden, Council Liaison Tony Singh

**5 - 0 Passed - Unanimously**

5. **Discussion and Action** to approve the Fifth Amendment of the Concession Agreement for Waterboard Park between the Town of Little Elm, Little Elm Economic Development and America's Cable Park Group, LLC. (Natasha Roach, Assistant Director)

Motion by Board Member Jeremy Bolden, seconded by Treasurer Taylor Girardi

AYE: President Ken Eaken, Vice President Michel Hambrick, Treasurer Taylor Girardi,  
Board Member Jeremy Bolden, Council Liaison Tony Singh

**5 - 0 Passed - Unanimously**

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

**No Action Required**

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.

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

**Board did not enter in to Executive Session**

9. Adjournment. Meeting was adjourned at **6:21 pm.**

Respectfully,

Jennette Espinosa, Executive Director

Passed and approved this 13th day of November, 2023