



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

**Monday, December 11, 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 Update** on Town Council's Strategic Plan for 2024 presented by Mayor Curtis Cornelious and Town Manager, Matt Mueller
3. **Discussion and Action** to Approve the Minutes from the November 13, 2023, Regular Meeting.
4. **Discussion and Action** to approve the 4th Quarter Financials for the Little Elm EDC for FY 2022-2023. (Jason Barth, EDC Accountant)
5. **Director's Report:** Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC. (Jennette Espinosa, Executive Director)
6. 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 8th day of December, 2023.