



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

**Monday, April 8, 2024 - 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 from the March 11, 2024, Regular Meeting.
3. **Presentation** for the preparation of the Town of Little Elm's 2023 Comprehensive Plan, Fred Gibbs, Director of Development Services.
4. **Discussion and Action** to approve a Budget Amendment to the category **Contract Services** not to exceed **Thirty Thousand Four Hundred Fifty Six and No/100 Dollars (\$30,456.00)** for the **Economic Impact Study** and **Seven Thousand Nine Hundred and No/Dollars (\$7,900.00)** for the **Targeted Analysis of the Bio Lifescience Workforce**, for a total cost of **Thirty Eighty Thousand Three Hundred Fifty Six and No/Dollars (\$38,356.00)**.
5. **Discussion and Action** to appoint one (1) Board Member to the Lakefront Committee and two (2) Board Members to the 380 Corridor Committee.
6. **Discussion and Action** to approve a Budget Amendment to the category **Land Acquisition for Redevelopment** not to exceed **One Million, Fifty Thousand and No/Dollars (\$1,050,000.00)** plus closing costs and fees.
7. **Discussion and Action** to approve the Real Estate Sales Contract between Forward Living Development, LLC; Forward Living Brokerage, LLC; and Little Elm Economic Development.

8. **Director's Report:** Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC. (Jennette Espinosa, Executive Director)
  
9. **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
  
10. **Reconvene into Open Session:** Take any action related to Executive Session
  
11. 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 4th day of April, 2024.