



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

Monday, MARCH 11, 2024 - 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; Marce E. Ward, Board Member; Jeremy Bolden, Treasurer; Tony Singh, Council Liaison; AJ Rodriguez, Board Member

Absent: Jack Gregg, Secretary

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 **6:04 pm**.

- 2. Discussion and Action** to Approve the Minutes from February 12, 2024, Regular Meeting.

Motion by Vice President Michel Hambrick, seconded by Board Member AJ Rodriguez

AYE: President Ken Eaken, Vice President Michel Hambrick, Board Member Marce E. Ward, Treasurer Jeremy Bolden, Board Member AJ Rodriguez, Council Liaison Tony Singh

6 - 0 Passed - Unanimously

- 3. Discussion and Action** to approve the 1st Quarter Financials for the Little Elm EDC for FY 2023 - 2024.

Motion by Treasurer Jeremy Bolden, seconded by Council Liaison Tony Singh

AYE: President Ken Eaken, Vice President Michel Hambrick, Board Member Marce E. Ward,
Treasurer Jeremy Bolden, Board Member AJ Rodriguez, Council Liaison Tony Singh

6 - 0 Passed - Unanimously

4. **Director's Report:** Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC. (Jennette Espinosa, Executive Director)

No Action Taken

5. **Executive Closed Session of the Board of Directors.**

At 6:22 pm, the Little Elm EDC entered in to 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.

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

At 7:28 pm, the Little Elm EDC reconvened in to Open Session.

No Action Taken

7. Adjournment. Meeting was adjourned at **7:29 pm**.

Respectfully,

Jennette Espinosa, Executive Director

Passed and approved this 8th day of April 2024.