



**MINUTES
LITTLE ELM ECONOMIC DEVELOPMENT CORPORATION
100 W. Eldorado Parkway**

**REGULAR MEETING
Monday, March 14, 2022
6:00 PM**

Present: Ken Eaken, President; Michel Hambrick, Vice President; Taylor Girardi, Treasurer; Jack Gregg, Secretary; Michael McClellan, Council Liaison; Marce E. Ward, Board Member; Jeremy Bolden, Board Member

Staff Present: Jennette Espinosa, EDC Executive Director
Natasha Roach, EDC Assistant Director
Jennifer Eusse, Development Specialist
Jason Barth, EDC Accountant

Attendees: Martin Jones, Bridgeway Group, Guest

1. Roll Call and Call to Order of Regular Meeting. Meeting was called to order at **6:00 pm** by Ken Eaken, EDC President.
Identification of Quorum and call to order.

Jeff Moore, EDC Attorney was absent.

2. **Discusson and Action** to approve the Minutes of the February 7th, 2022 Regular Meeting

Motion by Secretary Jack Gregg, seconded by Treasurer Taylor Girardi

AYE: President Ken Eaken, Vice President Michel Hambrick, Treasurer Taylor Girardi, Secretary Jack Gregg, Council Liaison Michael McClellan, Board Member Marce E. Ward, Board Member Jeremy Bolden

7 - 0 Passed - Unanimously

3. **Discussion and Action to** approve 1st quarter financials, October 2021- December 2021, for the Little Elm Economic Development Corporation for FY2022. (Jason Barth, EDC Accountant)

Motion by Vice President Michel Hambrick, seconded by Council Liaison Michael McClellan

AYE: President Ken Eaken, Vice President Michel Hambrick, Treasurer Taylor Girardi, Secretary Jack Gregg, Council Liaison Michael McClellan, Board Member Marce E. Ward, Board Member Jeremy Bolden

7 - 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 **6:30 pm** the Little Elm EDC entered in to 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. Project located in the vicinity of Lakefront.

6. **Reconvene into Open Session:** Take any Action related to the Executive Session:
At **6:44 pm** the Little Elm EDC reconvened into Regular Session.

No Action Taken

7. Adjournment. Meeting was adjourned at **6:48 pm**

Respectfully,

Jennette Espinosa, Executive Director

Passed and approved this 11th day of April, 2022.