



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

Monday, January 13, 2025 - 6:00 p.m.

**REGULAR MEETING
104 HARDWICKE LANE
THE HUB AT THE LAKEFRONT**

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 December 9, 2024, Regular Meeting.
3. **Discussion and Action** to approve the 4th Quarter Financials for the Little Elm EDC for FY 2023-2024. (Jason Barth, EDC Accountant)
4. **Director's Report:** Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC. (Jennette Espinosa, Executive Director)
5. **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:

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS: CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting:

(1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have, locate, stay, or expand in or near the territory, or the governmental body, and with which the governmental body is conducting economic development negotiations; or

(a) Hula Hut Bill of Sale

(2) to deliberate the offer of a financial or other incentive to a business prospect described by subdivision.

(a) Parcel ID 184840

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

7. Adjournment.

Respectfully,

Jennette Espinosa

Executive Director

This is to certify that the above notice was posted on www.littleelm.org, Town of Little Elm website, under Agendas and Minutes prior to 5:00 p.m. this 10th day of January, 2025.