



LITTLE ELM ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

Monday, February 10, 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 of the January 13, 2025, Regular Meeting.
3. **Discussion and Action** to approve a money market with Bank OZK after our current CD ends.
4. **Presentation** - Sales Tax Overview by Region.
5. **Discussion and Action** to approve Performace Agreement between Little Elm Economic Development and Blue Bay Holdings, LLC.
6. **Director's Report:** Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC. (Jennette Espinosa, Executive Director)
7. **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 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING.

(1) 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.

(a) Tinman Social

(b) Blue Goose Cantina & Aw Shucks Seafood Restaurant

(c) The Whiskey Blendery

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

9. 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. on this 7th day of February, 2025.