



LITTLE ELM ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

Monday, March 17, 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 February 10, 2025, Regular Meeting.
3. **Discussion and Action** to approve the 1st Quarter Financials for the Little Elm EDC for FY 2024-2025. (Jennette Espinosa, Executive Director)
4. **Discussion and Action** to approve Development Agreement between Kroger Texas, L.P., The Town of Little Elm and Little Elm Economic Development.
5. **Director's Report:** Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC. (Jennette Espinosa, Executive Director)
6. **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) to discuss or deliverate regarding commerical 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) Prospect for Hula Hut building
 - (b) Tinman Social

- (c) The Whiskey Blendery
- (d) Property located in the Lakefront in the general area of Lewis Drive

7. **Reconvene into Open Session:** Take any action related to Executive Session
8. 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 14th day of March, 2025.