



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

**Monday, August 19, 2024 - 6:00 p.m.**

**SPECIAL 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 July 8, 2024, Regular Meeting.
3. **Discussion and Action** to Approve 3rd Quarter Financials for the Little Elm Economic Development Corporation for FY 2023-2024.
4. **Discussion and Action** to Approve extending the current Bank OZK CD for an additional seven (7) months.
5. **Discussion and Action** to Approve Performance Agreement between Little Elm Economic Development and 99 Singthin Investments, LLC.
6. **Discussion and Action to Approve** the First Amendment to Ground Lease Purchase Agreement between Little Elm Economic Development and Shops at Lakefront, LLC.
7. **Discussion and Action** to Approve a Performance Agreement between Little Elm Economic Development and Bates Towne Crossing, LLC.
8. **Discussion and Action** to Approve mailing out another round of the \$25 Vouchers for the 2024-2025 Fiscal Year.
9. **Director's Report:** Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC. (Jennette Espinosa, Executive Director)

10. **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 551.074** of the Texas Government Code to discuss or deliberate personnel matters to evaluate performance duties of a public officer or employee.

1. Jennette Espinosa, Executive Director

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

12. Adjournment.

Respectfully,

Jennette Espinosa

**Executive Director**

This is to certify that the above notice was posted on [www.littleelm.org](http://www.littleelm.org), Town of Little Elm website, under Agendas and Minutes prior to 5:00 p.m. this 15th day of August, 2024.