



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

Monday, September 9, 2024 - 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. Welcome and Introduction of new EDC Board Member, Neil Blais. Reappointment announcement of Michel Hambrick.
3. **Discussion and Action** to Approve the Minutes for the August 19, 2024, Special Meeting.
4. **Discussion and Action** to approve the Economic Development Corporation's Budget for FY 2024-2025.
5. **Discussion and Action** to approve Resolution No. 0909202401-EDC for the Little Elm EDC's Investment Policy for 2024-2025.
6. **Discussion and Action** to approve First Amendment to Ground Lease Purchase Agreement between Hula Hut Little Elm LLC, and Little Elm Economic Development.
7. **Discussion and Action** to approve the Third Amendment to Second Amended and Restated Chapter 380 Performance Agreement between Golden Wheat Investment, LLC, Little Elm Economic Development, and the Town of Little Elm.
8. **Discussion and Action** to approve an applicant for the Little Elm Economic Development's Matching Business Improvement Grant Program for Tower's Tap House.
9. **Director's Report:** Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC.

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 551.087 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.

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, Town of Little Elm website, under Agendas and Minutes prior to 5:00 p.m. this 6th day of September.