



LITTLE ELM ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

Monday, May 13, 2024 - 6:00 p.m.

**REGULAR MEETING
100 WEST ELDORADO PARKWAY
TOWN OF LITTLE ELM TOWN CENTER
DEVELOPMENT SERVICES CONFERENCE ROOM**

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 April 8, 2024, Regular Meeting.
3. **Discussion and Action** to consider amending the financial threshold for Little Elm EDC expenses for the Assistant Director.
4. **Discussion and Action** to approve the 2nd Quarter Financials for the Little Elm EDC for FY 2023 - 2024.
5. **Discussion and Action** to approve the Second Amended Administrative Services Agreement between the Town of Little Elm and Little Elm EDC.
6. **Discussion and Action** to approve the Termination of Ground Lease Purchase Agreement between Little Elm Hospitality, LLC and Little Elm EDC.
7. **Discussion and Action** to approve the Participation Agreement between TwoBricks Partners, LLC and Little Elm EDC for retail pad sites located at 303 E Eldorado Parkway and 305 E Eldorado Parkway in the Lakefront, Little Elm.
8. **Discussion and Implementation** of Little Elm EDC's Matching Grant Program.

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 551.087** 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. Property located along Eldorado in the Lakefront District

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 10th day of May 2024.