



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

**Monday, OCTOBER 14, 2024 - 6:00 PM**

**REGULAR MEETING  
104 HARDWICKE LANE  
THE HUB AT THE LAKEFRONT**

**MINUTES**

Present: Neil Blais, President; Jack Gregg, Vice President; Michel Hambrick, Treasurer; Marce E. Ward, Secretary; Tony Singh, Council Liaison; AJ Rodriguez, Board Member

Absent: Jeremy Bolden, Board Member

Staff Present: Jennette Espinosa, Executive Director  
Jennifer Eusse, Economic Development Manager  
Jeff Moore, Attorney

- 1. Roll Call and Call to Order of Regular Meeting:** Identification of Quorum and call to order. Meeting was called to order by President, Michel Hambrick at **6:00 p.m.**
- 2. Discussion and Action** to elect Officers for 2024-2025 Board of Directors.

Motion by Treasurer Michel Hambrick, seconded by Vice President Jack Gregg the board approved the appointment of Neil Blais as President.

AYE: President Neil Blais, Vice President Jack Gregg, Treasurer Michel Hambrick, Secretary Marce E. Ward, Council Liaison Tony Singh, Board Member AJ Rodriguez

**6 - 0 Passed - Unanimously**

Motion by President Neil Blais, seconded by Treasurer Michel Hambrick the board approved the appointment of Jack Gregg as Vice President.

AYE: President Neil Blais, Vice President Jack Gregg, Treasurer Michel Hambrick, Secretary Marce E. Ward, Council Liaison Tony Singh, Board Member AJ Rodriguez

**6 - 0 Passed - Unanimously**

Motion by President Neil Blais, seconded by Secretary Marce E. Ward the board approved the appointment of Michel Hambrick as Treasurer.

AYE: President Neil Blais, Vice President Jack Gregg, Treasurer Michel Hambrick, Secretary Marce E. Ward, Council Liaison Tony Singh, Board Member AJ Rodriguez

**6 - 0 Passed - Unanimously**

Motion by Vice President Jack Gregg, seconded by Treasurer Michel Hambrick the board approved the appointment of Marce E. Ward as Secretary.

AYE: President Neil Blais, Vice President Jack Gregg, Treasurer Michel Hambrick, Secretary Marce E. Ward, Council Liaison Tony Singh, Board Member AJ Rodriguez

**6 - 0 Passed - Unanimously**

3. **Discussion and Action** to approve the Minutes from the September 9, 2024, Regular Meeting.

Motion by Secretary Marce E. Ward, seconded by Treasurer Michel Hambrick to approve the Minutes for the September 9, 2024 Regular Meeting.

AYE: President Neil Blais, Vice President Jack Gregg, Treasurer Michel Hambrick, Secretary Marce E. Ward, Council Liaison Tony Singh, Board Member AJ Rodriguez

**6 - 0 Passed - Unanimously**

4. **Discuss and Action** to approve authorized signatures for EDC bank account at Independent Financial.

Motion by Vice President Jack Gregg, seconded by Secretary Marce E. Ward to approve authorized signatures be added for President Neil Blais and Vice President Jack Gregg and removing our Past President Ken Eaken and Past Treasurer Jeremy Bolden on the EDC bank account at Independent Financial.

AYE: President Neil Blais, Vice President Jack Gregg, Treasurer Michel Hambrick, Secretary Marce E. Ward, Council Liaison Tony Singh, Board Member AJ Rodriguez

**6 - 0 Passed - Unanimously**

5. **Director's Report:** Discuss, Update, and Action, If Needed, Regarding Project, Policies, Events, Activities, and Calendar Pertaining to EDC. (Jennette Espinosa, Executive Director)

**No Action Taken**

6. **Executive Closed Session of the Board of Directors.** The Little Elm EDC Board of Directors did not enter Executive Session.

7. **Reconvene into Open Session:** No Action Taken.

**8. Adjourment.**

Meeting was adjourned at 6:42 pm.

Respectfully,

Jennette Espinosa, Executive Director

Passed and approved this 9th day of December 2024