



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

Monday, APRIL 14, 2025 - 6:00 PM

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

MINUTES

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

Absent: Jack Gregg, Vice President

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

1. **Roll Call and Call to Order of Regular Meeting:** Identification of Quorum and call to order at 6:01pm.
2. **Public Comments:**
Persons may address the Little Elm EDC on any issue for up to three (3) minutes. This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not. In accordance with the State of Texas Open Meeting Act, the Board may not comment or deliberate such statements during this period, except as authorized by Section 551.007, Texas Government Code.
3. **Discussion and Action** to approve the Minutes from the March 17, 2025, Regular Meeting.

Motion by Treasurer Michel Hambrick, seconded by Board Member AJ Rodriguez

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

7 - 0 Passed - Unanimously

4. **Recognition** of the Little Elm Economic Development for being recognized as a 2024 Economic Excellence Recognition Recipient.
5. **Development Update** - Little Elm West Side Implementation Report

Deferred to next meeting.
6. **Development Update** - Greenway Development

Deferred to next meeting.
7. **Discussion** on Business Plan submitted for Elite 5 Tool Fit.

No Action Taken.
8. **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.
9. **Executive Closed Session of the Board of Directors.**

Board did not enter into Executive Session.
10. **Adjournment.**

Meeting was adjourned at 7:13pm.

Respectfully,

Jennette Espinosa, Executive Director

Passed and approved this 12th day of May, 2025.