



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

Monday, JUNE 9, 2025 - 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; AJ Rodriguez, Board Member; Jeremy Bolden, Board Member; Jamell Johnson, Council Liaison

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

1. **Roll Call and Call to Order of Regular Meeting:** Identification of Quorum and call to order at 6:00pm.
2. **Public Comments:** Persons may address the Little Elm EDC Board of Directors 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 Minutes from the May 12, 2025, Regular Meeting

Motion by Treasurer Michel Hambrick, seconded by Board Member AJ Rodriguez to approve the Minutes from the May 12, 2025, Regular Meeting.

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

7 - 0 Passed - Unanimously

4. **Discussion and Action** to approve the 2nd Quarter Financials for the Little Elm EDC for FY 2024-2025.

Motion by Vice President Jack Gregg, seconded by Council Liaison Jamell Johnson to approve the 2nd Quarter Financials for the Little Elm EDC for FY 2024-2025.

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

7 - 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)

(a) Tinman Social

(b) 210 E Eldorado Parkway

(c) Bates Town Crossing & Kroger Shopping Center

Motion to approve funding to replace roof at 210 E Eldorado Parkway not to exceed \$250,000, as deemed necessary by EDC staff.

Motion by Council Liaison Jamell Johnson, seconded by Secretary Marce E. Ward

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

7 - 0 Passed - Unanimously

6. **Executive Closed Session of the Board of Directors.**

Board did not enter into Executive Session.

7. Adjournment.

Meeting was adjourned at 7:26pm.

Motion by Board Member AJ Rodriguez, seconded by Secretary Marce E. Ward

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

7 - 0 Passed - Unanimously

Respectfully,

Jennette Espinosa, Executive Director

Passed and approved this 14th day of July, 2025.