



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

**Monday, NOVEMBER 10, 2025 - 6:00 PM**

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

**MINUTES**

**Present:** Neil Blais, President; Jack Gregg, Vice President; Marce E. Ward, Secretary; Jamell Johnson, Council Liaison; AJ Rodriguez, Board Member; Jeremy Bolden, Board Member

**Absent:** Michel Hambrick, Treasurer

**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 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 October 13, 2025, Regular Meeting

Motion by Board Member Jeremy Bolden, seconded by Vice President Jack Gregg to approve Minutes from the October 13, 2025, Regular Meeting.

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

**6 - 0 Passed - Unanimously**

4. **Discussion and Action** to approve Performance Agreement between Little Elm Economic Development Corporation and Liquid Ledger of Plano, LLC.

Motion by Council Liaison Jamell Johnson, seconded by Secretary Marce E. Ward to approve Performance Agreement between Little Elm Economic Development Corporation and Liquid Ledger of Plano, LLC.

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

**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.

1. 199 Main Street
2. 210 E Eldorado Parkway
3. Project in the general area of 101 W Eldorado Parkway

7. **Reconvene into Open Session:** Take any action related to Executive Session

**No Action Taken**

8. Adjournment

Meeting was adjourned at 6:47pm

Respectfully,

Jennette Espinosa, Executive Director

Passed and approved this 9th day of December 2025