



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

Monday, OCTOBER 13, 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; Jeremy Bolden, Board Member; AJ Rodriguez, Board Member

Absent: Jamell Johnson, Council Liaison

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 6:02pm
- 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. Reappointment** announcement of Jack Gregg and Marce Ward.
- 4. Discussion and Action** to elect Officers for 2025-2026 Board of Directors.

Motion by Secretary Marce E. Ward, seconded by Vice President Jack Gregg to approve the reappointment of Neil Blais as President, Jack Gregg as Vice President, Michel Hambrick as Treasurer and Marce Ward as Secretary.

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

6 - 0 Passed - Unanimously

5. **Discussion and Action** to approve Minutes from the September 8, 2025, Regular Meeting.

Motion by Treasurer Michel Hambrick, seconded by Vice President Jack Gregg to approve
Minutes from the September 8, 2025, Regular Meeting.

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

6 - 0 Passed - Unanimously

6. **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

7. **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

8. **Reconvene into Open Session:**

No Action Taken

9. Adjournment

Meeting was adjourned at 6:36pm

Respectfully,

Jennette Espinosa, Executive Director

Passed and approved this 10th day of November, 2025.