



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

Monday, MARCH 9, 2026 - 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; Michel Hambrick, Treasurer

Absent: Jamell Johnson, Council Liaison; AJ Rodriguez, Board Member; Jeremy Bolden, Board Member

Staff Present: Jennette Espinosa, Executive Director
Jennifer Eusse, EDC 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 6:07pm.
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 February 9, 2026, Regular Meeting.

Motion by Vice President Jack Gregg, seconded by Treasurer Michel Hambrick to approve Minutes from the February 9, 2026, Regular Meeting.

AYE: President Neil Blais, Vice President Jack Gregg, Secretary Marce E. Ward, Treasurer Michel Hambrick

4 - 0 Passed - Unanimously

4. Recognition of the Little Elm Economic Development for being recognized as a 2025 Economic Excellence Recognition Recipient.
5. **Discussion and Action** to approve the 1st Quarter Financials for the Little Elm EDC for FY 2025-2026.

Motion by Vice President Jack Gregg, seconded by Secretary Marce E. Ward to approve 1st Quarter Financials for the Little Elm EDC for FY 2025-2026.

AYE: President Neil Blais, Vice President Jack Gregg, Secretary Marce E. Ward, Treasurer Michel Hambrick

4 - 0 Passed - Unanimously

6. **Discussion and Action** to approve 2nd amendment to Ground Lease Purchase Agreement for Shops at Lakefront LLC.

Motion by Treasurer Michel Hambrick, seconded by Vice President Jack Gregg to approve 2nd amendment to Ground Lease Purchase Agreement for Shops at Lakefront LLC.

AYE: President Neil Blais, Vice President Jack Gregg, Secretary Marce E. Ward, Treasurer Michel Hambrick

4 - 0 Passed - Unanimously

7. **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

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

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

No Action Taken

10. Adjournment.

Meeting was adjourned at 6:43pm.

Motion by Treasurer Michel Hambrick, seconded by Vice President Jack Gregg Meeting was adjourned at 6:43pm.

AYE: President Neil Blais, Vice President Jack Gregg, Secretary Marce E. Ward, Treasurer Michel Hambrick

4 - 0 Passed - Unanimously

Respectfully,

Jennette Espinosa, Executive Director

Passed and approved this 28th day of April 2026.