



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

Monday, MAY 11, 2026 - 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

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

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

Attendees: Drew Bailey , Ironman Presentation

1. **Roll Call and Call to Order of Regular Meeting:** Identification of Quorum and call to order at 6:01pm; Marce Ward arrived at 6:08pm.
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 April 28, 2026, Regular Meeting.

Motion by Treasurer Michel Hambrick, seconded by Vice President Jack Gregg to approve Minutes from the April 28, 2026, Regular Meeting.

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

5 - 0 Passed - Unanimously

4. **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

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

(A) Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the LE EDC has received from a business prospect, and or to deliberate the offer of a financial or other incentive with a business prospect.

1. Simm's Harbor House
2. The Whiskey Blendery

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

7. Adjournment.

Meeting was adjourned at 7:28pm.

Respectfully,

Jennette Espinosa, Executive Director

Passed and approved this 8th day of June, 2026.