MINUTES OF JOINT MEETING

Little Elm Town Council
Community Development Corporation
Economic Development Corporation
Tax Increment Reinvestment Zone No. 1
and
Little Elm Redevelopment Authority

Wednesday April 20, 2011

Present were: Curtis Cornelious Mayor Pro-tem, Council members David Hillock, Stephanie Shoemaker, Bill Roebken, and Brandon Gerard. Absent: Charles Platt Mayor and Council member Hal Grant. Also present Ivan Langford, Doug Peach, Jason Laumer, Tony Chrisman, and Kathy Phillips. EDC members: David Hillock, Stephanie Shoemaker, Jason Olson, and Michael Blazer. CDC members: Jerry Beliveau, Roger Housel, Cynthia Mayes, Charlet Cornelious, and Julie Lawson. Absent: Jeannette Westenhoefer. TIRZ#1: David Coleman, Frank Kastner, Rick Browne, Brandon Gerard, and Dan Jaworski. Absent: Jack Gregg and Karen Moore. LERA: David Coleman, Frank Kastner, Rick Browne, Curtis Cornelious, and Dan Jaworski. Absent: Jack Gregg and Karen Moore. Also present was Stephen Schattner with Imperium Real Estate Consulting North America Region I. LLC (developer consultant), Jim Riley Brockette-Davis Drake, Inc. (civil engineer), Mark Roberts Nathan D. Maier Consulting Engineers, Inc. (hydrologist), and Aaron Brewer Whitehead and Mueller, Inc. (environmental engineer)

1. Called to Order Joint Meeting **at 7:00 p.m.**

2. The Town Council, CDC, EDC, TIRZ #1 and LERA Boards convened into closed (executive) session meeting **at 7:01 p.m.** pursuant to Chapter 551, Texas Government Code, Vernon's Texas Code Annotated, in accordance with the authority contained herein:

   Section 551.072 and 551.087 of the Texas Government Code to deliberate regarding real property, and deliberate commercial or financial information that the Town has received from a business prospect, and to deliberate the offer of financial or other incentive to a business prospect concerning the development plan for the Town Center.

3. Reconvened into Open Session **at 9:50 p.m.** Discussion and consideration to take any action necessary as the result of the closed (executive) session.

   Section 551.072 and 551.087 of the Texas Government Code to deliberate regarding real property, and deliberate commercial or financial information that the Town has received from a business prospect, and to deliberate the offer of financial or other incentive to a business prospect concerning the development plan for the Town Center. **NO ACTION TAKEN**

4. Adjourned Joint Meeting **at 9:51 p.m**.

Respectfully Submitted,

Town Secretary

Passed and Approved this____day of_____2011.