



MINUTES
Little Elm Economic Development Corporation
100 W. Eldorado Parkway

Special Meeting
Monday, January 9, 2017
6:00 p.m.

Present: Casey Russell, President; Will Gentry, Vice President, Bradley Elliott, Secretary; Jason Olson, Director; and Stephanie Shoemaker, Council Liaison.

Town Staff: Jennette Killingsworth, Executive Director; and Natasha Richer, EDC Assistant

Guests: None

Absent: Robert Anderson, Treasurer; Michael McClellan, Director, Jeff Moore, EDC Attorney; and Jason Laumer, Director of Development Services.

1. **Call Order Regular Meeting:** President, Jason Olson called to order at **6:03 p.m.**
2. **Comments:** none
3. **Discussion to Approve the Minutes** of the December 5, 2016 Regular Meeting. Upon motion by Will Gentry and a second by Stephanie Shoemaker, the members **voted unanimously** to approve the meeting minutes.
4. **Business Retention Program Update:** Discussion and update regarding site visits of existing businesses by staff and board members. **No Action Taken**
5. **Director's Report** Discuss and update events, activities and calendar pertaining to the EDC. **No Action Taken**
7. **Adjournment** Upon motion by Jason Olson and second by Stephanie Shoemaker, the members **voted unanimously** to adjourn the meeting at **7:02 pm.**

Pursuant to the Texas Open Meeting Act (Chapter 551, Texas Government Code), one or more of the above items may be considered in executive closed session, closed to the public. Any decision on any item will be taken or conducted in an open session following the conclusion of the executive closed session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of services such as interpreters for hearing impaired, readers or large print are requested to contact the Town Secretary at (214) 975-0404 two days prior to the meeting so appropriate arrangements can be made. BRAILLE IS NOT PROVIDED.

Respectfully,


Jennette Killingsworth, Executive Director

Passed and approved this 7th day of February 2017