



# CITY OF MCKINNEY, TEXAS

## Agenda

### McKinney Economic Development Corporation

Tuesday, August 18, 2015

8:00 AM

Dowdy Board Room  
5900 S. Lake Forest Drive  
Suite 110  
McKinney, Texas

Amended

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

#### CALL TO ORDER

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

#### CONSENT ITEMS

- 15-790**     [Minutes of the McKinney Economic Development Corporation Meeting on July 21, 2015](#)  
*Attachments:*     [Minutes](#)

#### REPORTS

- 15-791**     [Board and Liaison Updates](#)  
                  [Board Chairman](#)  
                  [Chamber of Commerce](#)  
                  [City of McKinney](#)  
                  [MCDC](#)  
                  [MCVB](#)  
                  [Main Street/MPAC](#)
- 15-792**     [Director of Business Development Report](#)  
*Attachments:*     [August Business Development Report](#)
- 15-793**     [Director of BRE/Emerging Tech Report](#)

**Attachments:** [August BREP Report](#)

**15-794** [Director of Marketing Report](#)

**Attachments:** [August Marketing Report](#)

**15-795** [Interim President Report](#)

**Attachments:** [August Interim President Report](#)

[Taiwan Road Show Agenda](#)

[Taiwan Roadshow Photos](#)

#### REGULAR AGENDA

**15-796** [Consider/Discuss/Act on July Financials](#)

**Attachments:** [July Financial Report](#)

[July Checks Issued](#)

**15-797** [Consider/Discuss/Act on the Continuation of Partner Organization Reports](#)

**15-798** [Consider/Discuss/Act on Fiscal Year 2016 Budget](#)

**Attachments:** [2016 Proposed MEDC Budget](#)

#### CITIZEN COMMENTS

#### BOARD OR COMMISSIONER COMMENTS

Board or Commission Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

#### EXECUTIVE SESSION

In Accordance with the Texas Government Code:

A. Section 551.071 (2). Consultation with City Attorney on any Work Session, Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed) and legal consultation on the following item(s), if any:

B. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Apollo
- Project Brimley
- Project Brown Box
- Project Camp
- Project Catch
- Gateway
- Manner Polymers
- P&A Graphics
- Servergy

#### **ACTION ON EXECUTIVE SESSION**

#### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 14th day of August, 2015 at or before 5:00 p.m.

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Abby Liu  
Interim President

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email [contact-adacompliance@mckinneytexas.org](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.