

MCKINNEY ECONOMIC DEVELOPMENT CORPORATION

Special Meeting

OCTOBER 17, 2017

The McKinney Economic Development Corporation met in special session at the John and Judy Gay Library, 6861 Eldorado Parkway, McKinney, Texas, on October 17, 2017 at 10:00 a.m.

Board members Present: Kenneth Sipiora, Robert Clark, Paul Merritt, Jason Burress, Joe Minissale and Michael Jones. Absent: Sharon Denny

Staff Present: President Darrell Auterson, MEDC Attorney Mark Houser, Operations and Compliance Administrator Sheri Van Slycke and Temporary Administrative Assistant Sterrett Coleman.

17-1038 Mr. Burress called for the Election of Officers. Board members approved, by a vote of 5-0, the motion by Board member Merritt, seconded by Board member Minissale, to elect Jason Burress as Chairman. Board members approved, by a vote of 5-0, the motion by Board member Clark, seconded by Board member Sipiora, to elect Paul Merritt as Vice Chairman. Board members approved, by a vote of 5-0, the motion by Chairman Burress, seconded by Vice Chairman Merritt, to elect Robert Clark as Secretary/Treasurer.

Chairman Burress adjourned the meeting at 10:05 a.m.

JASON BURRESS
Chairman