

MCKINNEY ECONOMIC DEVELOPMENT CORPORATION

MAY 29, 2015

The McKinney Economic Development Corporation met in regular session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on May 29, 2015 at 4:00 p.m.

Board members Present: Chairman Darrell Tate, Vice Chairman Lance Lindsay, Secretary/Treasurer Robert Clark, Pablo Ruiz, Chuck Branch, and Randy Page. Absent: Board member Julie Fort.

Staff Present: Mayor Brian Loughmiller, Mayor Pro Tem Travis Ussery, City Attorney Mark Houser, and Interim City Manager Tom Muehlenbeck.

Chairman Tate recessed the meeting into executive session at 4:02 p.m. per Texas Government Code: 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, and Section 551.074. Personnel Matters and any Related Action as listed on the posted agenda. Chairman Tate recessed back into open session at 5:09 p.m.

Chairman Tate adjourned the meeting at 5:09 p.m.

DARRELL TATE
Chairman