

MCKINNEY ECONOMIC DEVELOPMENT CORPORATION

JUNE 19, 2018

The McKinney Economic Development Corporation met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on June 19, 2018 at 8:00 a.m.

Board members Present: Chairman Jason Burress, Vice Chairman Paul Merritt, Secretary/Treasurer Robert Clark, Kenneth Sipiora, Joe Minissale, Michael Jones, and Sharon Denny.

Staff Present: Interim President Abby Liu, Director of Business Retention & Expansion and Emerging Technology John Valencia, Director of Business Development Bruce Coleman, Business Development Specialist Madison Clark, Operations and Compliance Administrator Melissa Dixon, Councilman Scott Elliott, Mayor Pro Tem Tracy Rath, Mayor George C. Fuller, City Manager Paul Grimes, Chief Financial Officer Mark Holloway, MCVB Executive Director Dee-dee Guerra, City Secretary Sandy Hart, and MEDC Attorney Mark Houser.

There were no guests present.

Chairman Burress called the meeting to order at 8:00 a.m. after determining a quorum present.

18-530 Chairman Burress called for the Minutes of the McKinney Economic Development Corporation Meeting of May 15, 2018. Board members unanimously approved the motion by Secretary/Treasurer Clark, seconded by Board member Minissale, to approve the minutes.

18-531 Chairman Burress called for Board and Liaison Updates.
MCVB - Executive Director Dee-dee Guerra reported that they had a great National Travel and Tourism week last month, May 6th – 12th. Over 150 police and fire public safety people attended the lunch and Guy Giersch provided tours for over 70 people. Ms. Guerra continued, we are talking to Mr. Giersch about continuing to offer tours on a monthly basis. We have a new exciting tool that IT created for us. It is a mobile app called the McKinney Historic Walking Tour. This tool will help keep

visitors here to shop, dine and visit local attractions. We have also added CrowdRiff to our website, it is user generated content which allows people to upload their pictures which helps showcase McKinney.

Chairman Burress announced they have the finalist's interviews for our President position and will reconvene after Executive Session to complete the remainder of meeting. Chairman Burress recessed the meeting into Executive Session at 8:03 a.m. In Accordance with the Texas Government Code Section 551.071 (2). Consultation with General Counsel 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, Section 551.087. Deliberation Regarding Economic Development Matters, 551.072. Deliberations about Real Property, and Section 551.074. Personnel Matters as listed on the posted agenda. Chairman Burress reconvened the meeting to open session at 12:31 p.m.

18-531 Chairman Burress called for the continuation of Board and Liaison Updates.

City of McKinney – City Manager Grimes reminded everyone there are no City Council meetings on July 2nd or July 3rd. Mr. Grimes continued, I would like to recognize the City for receiving the Regional Cooperation Award. Councilman Elliott was there with staff last Friday. The North Central Texas Council Government recognized the City of McKinney in collaborating with the City of Allen and Collin College on the Regional Public Safety Training facility.

18-532 Chairman Burress called for the Consideration/Discussion of the MEDC Staff Monthly Reports.

18-533 Chairman Burress called for the Consideration/Discussion/Action on May Financials. Board members unanimously approved the motion by Secretary/Treasurer Clark, seconded by Vice Chairman Merritt, to approve May Financials.

Chairman Burress called for the Action on Project West – A192. Board members unanimously approved the motion by Vice Chairman Merritt, seconded by Board member Jones, to approve the amendment to Project West as discussed in Executive Session.

Board members unanimously approved the motion by Board member Minissale, seconded by Board member Sipiora, to adjourn. Chairman Burress adjourned the meeting at 12:35 p.m.

JASON BURRESS
Chairman