

MCKINNEY ECONOMIC DEVELOPMENT CORPORATION

JANUARY 7, 2014

The McKinney Economic Development Corporation met in special session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on January 7, 2014 at 9:00 a.m.

The meeting was called to order at 9:01 a.m.

Board members present: Ernest Lynch III, Darrell Tate, Lance Lindsay, Julie Fort, Pablo Ruiz, Robbie Clark, and Chuck Branch.

Staff present: Executive Vice President Abby Liu, Business Retention and Expansion & Emerging Technology Director John Valencia, Marketing Director Cayti Stein, Administrative Assistant Connie Gibson, Corporation Attorney Mark Houser, and Director of Business Development Chad Walker. President/CEO Jim Wehmeier was conference called into the meeting.

Guests present: Mayor Brian Loughmiller, Mayor Pro Tem Travis Ussery, and City Council liaison Geralyn Kever.

The meeting was called to order at 9:01 a.m. and immediately called into Executive Session.

The meeting was called into Open Session at 9:47 a.m.

14-016 Consider/Discuss/Act on Incentive Offer for Project #14-01. No action was taken. Board consensus was to direct staff to negotiate with Project Heat based on the term sheet discussed in Executive Session.

Darrell Tate made a motion to adjourn the meeting. The motion was seconded by Julie Fort and voted on. The motion passed.

The meeting was adjourned at 9:48 a.m.

ERNEST LYNCH III
Chairman

