

**MCKINNEY ECONOMIC DEVELOPMENT CORPORATION**

**APRIL 25, 2014**

The McKinney Economic Development Corporation met in regular session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on April 25, 2014 at 7:30 a.m.

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

Staff present: President/CEO Jim Wehmeier, Executive Vice President Abby Liu, Business Retention and Expansion & Emerging Technology Director John Valencia, Marketing Director Cayti Stein, Director of Business Development Chad Walker, and Administrative Assistant Connie Gibson.

Board Chairman Ernest Lynch III called the meeting to order at 7:33 a.m.

The meeting was called into Executive Session at 7:39 a.m.

Board member Julie Fort entered the meeting at 7:40 a.m.

The meeting was called into Open Session at 8:15 a.m.

Pablo Ruiz made a motion to approve staff recommendation for Project Brown and Project GEO. Robbie Clark seconded the motion. The motion was voted on and passed unanimously.

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

The meeting was adjourned at 8:16 a.m.

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LANCE LINDSAY  
Secretary/Treasurer