



McKinney Economic Development Corporation Agenda

Tuesday, September 15, 2015

8:00 AM

Dowdy Board Room
5900 S. Lake Forest Drive
Suite 110
McKinney, Texas

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

CALL TO ORDER

CONSENT ITEMS

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

15-888 [Minutes of the McKinney Economic Development Corporation Meeting of August 18, 2015](#)

Attachments: [Minutes](#)

15-889 [Minutes of the McKinney Economic Development Corporation Special Meeting of September 1, 2015](#)

Attachments: [Minutes](#)

REPORTS

15-890 [Board and Liaison Updates](#)

[Board Chairman](#)

[Chamber of Commerce](#)

[City of McKinney](#)

[MCDC](#)

[MCVB](#)

[Main Street/MPAC](#)

15-891 [Director of Business Development Report](#)

Attachments: [Business Development Report](#)

15-892 [Director of Marketing Report](#)
Attachments: [Marketing Report](#)

15-893 [Interim President Report](#)
Attachments: [Interim President Report](#)

REGULAR AGENDA

15-894 [Consider/Discuss/Act on August Financials](#)
Attachments: [August Checks Issued](#)

15-822 [Consider/Discuss/Act on the Fifth Amended and Restated
Bylaws of McKinney Economic Development Corporation](#)
Attachments: [5th Amended Bylaws](#)
 [5th Amended Bylaws - Redline](#)
 [2013-10-156 R 4th Amended Bylaws](#)

15-895 [Consider/Discuss/Act on Timetable and Selection Process for
MEDC President](#)

CITIZEN COMMENTS

BOARD OR COMMISSIONER COMMENTS

Board or Commission Comments relating to items of public interest:
Announcements regarding local or regional civic and charitable events, staff
recognition, commendation of citizens, upcoming meetings, informational update on
projects, awards, acknowledgement of meeting attendees, birthdays, requests for
items to be placed on upcoming agendas, and condolences.

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

- A. Section 551.071 (2). Consultation with MEDC 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)

- B. Section 551.074 Discuss Personnel Matters
 - MEDC President

C. Section 551.087 – Discuss Economic Development Matters

- Project Catch
- Project Brown Box
- Project Sierra Charlie
- Project Find
- Project Camp
- P & A Graphics

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of September, 2015 at or before 5:00 p.m.

Abby Liu
Interim President

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-adacompliance@mckinneytexas.org with questions or for accommodations.