CITY COUNCIL

AND

McKINNEY COMMUNITY DEVELOPMENT CORPORATION

JOINT WORK SESSION

JANUARY 30, 2012

The City Council and the McKinney Community Development Corporation of the City of McKinney, Texas met in joint work session at the McKinney Performing Arts Center, 111 N. Tennessee Street on January 30, 2012 at 5:30 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: David Brooks, Geralyn Kever, Don Day, Ray Ricchi, and Roger Harris.

McKinney Community Development Corporation Board Present: Chairman Tracy Rath, George, Fuller, Eric Davis, Daniel Hall, Jason Burress, and Kevin Griffin. Board member Michael Puhl arrived at 5:38 p.m.

Staff Present: City Manager Jason Gray; Deputy City Manager Rick Chaffin; Deputy City Manager Joe Williams; City Secretary Sandy Hart; McKinney Community Development Corporation Executive Director Cindy Schneible; McKinney Community Development Corporation Administrative Assistant Connie Gibson; Investment and Treasury Manager Kelvin Bryant; and Main Street Manager Ty Lake.

There were no guests present.

Mayor Loughmiller called the City Council meeting to order at 5:30 p.m. after determining a quorum present.

Chairman Rath called the McKinney Community Development Corporation meeting to order at 5:31 p.m. after determining a quorum present.

Mayor Loughmiller called for discussion on the following item with no action taken:

12-054   Discuss Strategic Priorities

McKinney Community Development Corporation Board unanimously approved the motion by Michael Puhl, seconded by Daniel Hall, to adjourn. Chairman Rath adjourned the meeting at 7:07 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Day, to adjourn. Mayor Loughmiller adjourned the City Council meeting at 7:08 p.m.

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BRIAN LOUGHMILLER
Mayor

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TRACY RATH
Chairman

ATTEST:

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SANDY HART, TRMC, MMC
City Secretary