

MCKINNEY ECONOMIC DEVELOPMENT CORPORATION

MARCH 27, 2020

The McKinney Economic Development Corporation met in Special session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on March 27, 2020 at 8:00 am.

Board members present: Chairman Kenneth Sipiora, Vice Chairman Michael Jones, Secretary/Treasurer Brian Loughmiller, Patrick Cloutier, Dr. Gere' Feltus, Joe Minissale, and alternate Bill Krueger.

Absent: Tracy Rath

Staff Present: President Peter Tokar, Executive Vice President Abby Liu, Senior Vice President Danny Chavez, MEDC Administrative Assistant Joanne Isom, Mayor George C. Fuller, Mayor Pro Tem Rainey Rogers, City Manager Paul Grimes, and MEDC Attorney Mark Houser.

Absent: Project Manager Madison Clark, Technology and Infrastructure Specialist Michael DePaola, and MEDC Office Supervisor Deana Smithee.

No guests were present.

Chairman Sipiora called the meeting to order at 8:04 am after determining a quorum present.

Chairman Sipiora called for Public Comments for items on the agenda and there were none.

20-0262 Chairman Sipiora called for the Minutes of the McKinney Economic Development Corporation of February 18, 2020. Board members unanimously approved the motion by Board member Minissale, seconded by Secretary/Treasurer Loughmiller, to approve the minutes.

20-0263 Chairman Sipiora called for the consideration/discussion of the MEDC Monthly Organizational Report. President Tokar had no additional information to add to the report.

20-0264 Chairman Sipiora called for the consideration/discussion of the MEDC Monthly Metrics Dashboard Report. President Tokar reported the MEDC continues to see strong growth in the social media metrics. President

Tokar noted over the next couple of months the MEDC will post content on the website and report on how the business community is assisting in response to the current situation. President Tokar noted the MEDC will use social media to inform the public and will continue to post updates from the City. President Tokar noted the second quarterly Community and Corporate newsletters will go out in April.

Chairman Sipiora called for Citizen Comments and there were none.

Chairman Sipiora called for Board Comments. Chairman Sipiora thanked the board for attending the meeting in unusual times and noted there will be a lot of work in the weeks ahead.

Chairman Sipiora recessed the meeting into Executive Session at 8:09 am.

Chairman Sipiora reconvened the meeting to open session at 9:26 am.

Board members unanimously approved the motion by Secretary/Treasurer Loughmiller, seconded by Board member Minissale, to approve Project Handle as discussed in Executive Session.

Board members approved the motion by Board member Cloutier, seconded by Board member Feltus, to table indefinitely Project Agave with a vote of 6 - 1 - 0, Vice Chairman Jones voting no.

Board members unanimously approved the motion by Board member Minissale, seconded by Vice Chairman Jones, to adjourn.

Chairman Sipiora adjourned the meeting at 9:29 am.

Kenneth T. Sipiora
Chairman