

## **MCKINNEY ECONOMIC DEVELOPMENT CORPORATION**

**MAY 1, 2015**

The McKinney Economic Development Corporation met in regular session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on May 1, 2015 at 8:00 a.m.

Board members Present: Chairman Darrell Tate, Vice Chairman Lance Lindsay, Pablo Ruiz, Chuck Branch and Julie Fort. Absent: Board members Robbie Clark and Randy Page.

Council Present: Mayor Brian Loughmiller, Mayor Pro Tem Travis Ussery, and Council member Geralyn Kever.

Staff Present: Interim City Manager Tom Muehlenbeck, City Attorney Mark Houser, and MEDC President Jim Wehmeier.

Chairman Tate recessed the meeting into executive session at 8:05 a.m. per Texas Government Codes Section 551.071 (2). Consultation with City 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) and legal consultation, Section 551.074 Personnel Matters-President's 90 day Review, and Section 551.087 Deliberation Regarding Economic Development Matters as listed on the posted agenda. Chairman Tate reconvened to the open session at 9:25 a.m.

Board members unanimously approved the motion by Board member Chuck Branch, seconded by Board member Pablo Ruiz, to approve Project Catch as discussed in executive session.

Chairman Tate called for Board comments and there were none.

Chairman Tate adjourned the meeting at 9:30 a.m.

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DARRELL TATE  
Chairman