



# McKinney Economic Development Corporation Agenda

---

Tuesday, June 17, 2014

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.

**14-577**     [Minutes of the McKinney Economic Development Corporation Board Meeting of May 20, 2014](#)

**Attachments:**     [Minutes](#)

**14-578**     [Financial Report](#)

**Attachments:**     [Checks Issued](#)

## REPORTS

**14-579**     [Board and Liaison Updates](#)

- : [Board Chair](#)
- : [Chamber of Commerce](#)
- : [City of McKinney](#)
- : [Main Street & MPAC](#)
- : [McKinney Convention & Visitor's Bureau](#)
- : [McKinney Community Development Corporation](#)
- : [McKinney National Airport](#)

**14-580**     [Director of Business Development Report](#)

**Attachments:** [Bus. Development Rpt.](#)

**14-581** [Director of Marketing and Research Report](#)

**Attachments:** [Marketing Report](#)

**14-582** [Director of Business Retention & Expansion and Emerging  
Technology Report](#)

**Attachments:** [BRE & ET Report](#)

**14-583** [Executive Vice President's Report](#)

**Attachments:** [Exec. V.P. Report](#)

**14-584** [President's Report](#)

#### **EXECUTIVE SESSION**

In Accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any Work Session. Special Session, or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

- \* Board Policies and Agenda Procedures

B. Section 551.074. Personnel Matters

- \* President / CEO Review

C. Section 551.087. Deliberation Regarding Economic Development Matters

- \* Project Brown
- \* Project Coin
- \* Project Enterprise
- \* Project Find
- \* Project Gymnast
- \* Project Heat
- \* Project Q-Man
- \* Project Turn
- \* Collide Center
- \* Gateway

#### **ACTION ON EXECUTIVE SESSION**

#### **REGULAR AGENDA**

- 14-585**     [Consider/Discuss/Act on MEDC FY 2014-2015 Budget](#)  
**Attachments:**   [FY 2014-15 Budget](#)
- 14-586**     [Consider/Discuss/Act on President's Annual Review Document](#)  
**Attachments:**   [Evaluation Document](#)  
                    [President Eval. Form](#)
- 14-587**     [Consider/Discuss/Act on MEDC Policies and Procedures](#)  
**Attachments:**   [Policy & Procedures](#)

**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.

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 13th day of June, 2014 at or before 5:00 p.m.

---

ABBY LIU  
Executive Vice 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](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.