



McKinney Economic Development Corporation Agenda

Tuesday, January 15, 2013

8:00 AM

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

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.

13-059 [Minutes of the McKinney Economic Development Corporation Board Meeting of November 20, 2012](#)

Attachments: [Minutes](#)

13-060 [November 2012 Financial Report](#)

Attachments: [Financials](#)
 [Check Register](#)

13-061 [December 2012 Financial Report](#)

Attachments: [Check Register](#)
 [Financials](#)

REPORTS

13-062 [Board and Liaison Updates](#)

- : [Board Chair](#)
- : [Chamber of Commerce](#)
- : [City of McKinney](#)
- : [Collin County Regional Airport](#)
- : [Main Street & MPAC](#)
- : [McKinney Convention & Visitors Bureau](#)
- : [McKinney Community Development Corporation](#)

- 13-063** [President's Report](#)
Attachments: [President's Report](#)
- 13-064** [Vice President / Economic Development Report](#)
Attachments: [V.P. Report](#)
- 13-065** [Business Retention & Expansion \(BREP\) and Emerging
Technology Report](#)
Attachments: [BREP & ET](#)

DISCUSSION ITEMS

- 13-066** [Consider/Discuss the Status of the Economic Development
Strategic Plan as Developed by TIP Strategies in 2010](#)

REGULAR AGENDA

- 13-067** [Consider/Discuss/Act on Protective Covenants, Conditions and
Restrictions and Grant of Easements for the Gateway Property
Located at Central Expressway and McKinney Marketplace
Drive](#)
Attachments: [Gateway Property Covenants](#)

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)
- B. Section 551.087. Deliberation Regarding Economic Development Matters
- * Discuss the status of ongoing existing industry projects
 - * Project #12-01
 - * Project #12-19
 - * Project #12-23
 - * Project #12-27
 - * Project #13-01

ACTION ON EXECUTIVE SESSION

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 11th day of January, 2013 at or before 5:00 p.m.

Jim Wehmeier
President / CEO

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Connie Gibson at 972-562-5430 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.