

MCKINNEY COMMUNITY DEVELOPMENT CORPORATION
SPECIAL MEETING
NOVEMBER 6, 2012

The McKinney Community Development Corporation met in special session in the City Council Chamber Workroom, 222 N. Tennessee, McKinney, Texas, on November 6, 2012 at 6:00 p.m.

Board members present: Jason Burress, Scott Elliott, George Fuller, Kevin Griffin, Dan Hall, Michael Puhl, and Colleen Smith.

Staff present: Executive Director Cindy Schneible and Administrative Assistant Connie Gibson.

MCDC Board Chairman George Fuller called the meeting to order at 6:10 p.m. He called for a recess at 6:11 p.m.

The meeting was called into Open Session at 8:32 p.m.

12-981 Conduct a Public Hearing and Consider/Discuss/Act on Approving an Amended Project Scope and Plan for Gateway Hotel and Event Center – City manager Jason Gray presented recommended options for the construction of the hotel and event center. Michael Puhl made a motion to close the public hearing and approve the amended project scope and plan. The motion was seconded by Dan Hall. The board unanimously approved the motion.

12-977 Consider/Discuss/Act on Approving a Hotel and Event Center Development Agreement and Hotel Ground Lease Agreement - Kevin Griffin made a motion for McKinney Community Development Corporation to enter into a Hotel and event center development agreement and hotel ground lease agreement. Michael Puhl seconded the motion. The motion was voted on and passed unanimously.

George Fuller asked for a motion to adjourn the meeting. Michael Puhl made a motion to adjourn and Dan Hall seconded. The motion passed. The meeting was adjourned at 8:55 p.m.

GEORGE FULLER
Chairman