



McKinney Economic Development Corporation Agenda

Tuesday, February 17, 2015

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.

15-166 [Minutes of the McKinney Economic Development Corporation Meeting of January 20, 2015](#)

Attachments: [Minutes](#)

REGULAR AGENDA

15-167 [Consider/Discuss/Act on January Financials](#)

Attachments: [January 2015 Checks Issued](#)
 [January Financials](#)

15-168 [Consider/Discuss/Act on Appointment to the McKinney Werx Board of Directors](#)

REPORTS

15-169 [Presentation by Angela Hale of Red Media on Legislative Issues](#)

Attachments: [Bill Status Report](#)

DISCUSSION ITEMS

- 15-170 [Board and Liaison Updates](#)
 [Board Chairman](#)
 [Chamber of Commerce](#)
 [City of McKinney](#)
 [MCDC](#)
 [MCVB](#)
 [Main Street/MPAC](#)
 [McKinney National Airport](#)
- 15-171 [Director of Business Development Report](#)
Attachments: [February Business Development Report](#)
- 15-172 [Director of BRE/Emerging Tech Report](#)
Attachments: [February BREP Report](#)
- 15-173 [Director of Marketing Report](#)
Attachments: [February Marketing Report](#)
- 15-174 [Executive Vice President Report](#)
Attachments: [February EVP Report](#)
- 15-175 [President-CEO Report](#)
Attachments: [February Presidents Report](#)

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.

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

A. 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)

B. Section 551.087 – Discuss Economic Development Matters

- Gateway
- Project Ernst
- Project Sticky
- Project Green Pineapple Phase One
- Project SE1
- Project Catch
- Project Golden
- Project Bug
- Project River

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of February, 2015 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC
City Secretary

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 with questions or for accommodations.