



CITY OF MCKINNEY, TEXAS

Agenda

McKinney Economic Development Corporation

Tuesday, October 16, 2012

8:00 AM

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

AMENDED

CALL TO ORDER

12-890 [Oath of Office](#)

12-891 [Election of MEDC Board Officers for FY 2012-2013](#)

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.

12-892 [Minutes of the McKinney Economic Development Corporation Board Meeting of September 18, 2012](#)

Attachments: [Minutes](#)

12-893 [September 2012 Financial Report](#)

Attachments: [Financials](#)

12-894 [Check Requests Issued September 2012](#)

Attachments: [Check Requests](#)

DISCUSSION ITEMS

12-895 [Review of Legal Documents for Approved \(but not executed\) Projects](#)

12-896 [Review of Upcoming Dates](#)

REPORTS

12-897 [President's Report](#)

12-898 [Vice President / Economic Development Report](#)

Attachments: [V.P. report](#)

12-899 [Business Retention and Expansion \(BREP\) and Emerging Technology Report](#)

Attachments: [BRE & ET](#)

12-900 [Board and Liaison Updates](#)

- : [Board Chair](#)
- : [Chamber of Commerce](#)
- : [City Manager](#)
- : [Collin County Regional Airport](#)
- : [Main Street & MPAC](#)
- : [McKinney Convention & Visitors Bureau](#)
- : [McKinney Community Development Corp.](#)
- : [Parks, Recreation & Open Spaces](#)

REGULAR AGENDA

12-901 [Consider/Discuss/Action on a Request by Blue Mountain for Early Forgiveness on Loan Agreement](#)

12-902 [Consider/Discuss/Act on Prospect Proposal #12-06](#)

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) 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 551.074. Personnel Matters
 - * MEDC President

- C. Section 551.087. Deliberation Regarding Economic Development Matters
 - * Green Pineapple
 - * Project 12-06
 - * Blue Mountain
 - * Project 12-01

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of October, 2012 at or before 5:00 p.m.

Abby Liu
Vice President

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.