MCKINNEY COMMUNITY DEVELOPMENT CORPORATION

SEPTEMBER 3, 2015

The McKinney Community Development Corporation met in regular session in

the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on September 3,

2105 at 8:00 a.m.

Board members Present: Chairman Scott Elliott, Vice Chairman Kurt Kuehn,

Hamilton Doak, David Myers, and Alternate Rick Glew. Absent: Board members David

Clarke and Michelle Gamble.

Rick Glew was seated as a Board member for this meeting.

Staff Present: Interim City Manager Tom Muehlenbeck, President Cindy

Schneible.

Chairman Elliott called the meeting to order at 8:01 a.m. after determining a

quorum was present.

Chairman Elliott recessed the meeting into executive session at 8:02 a.m. per

Texas Government Code: Section 551.074 Discuss Personnel Matters as listed on the

posted agenda.

Chairman Elliott reconvened the meeting to open session at 8:32 a.m.

Board members unanimously approved the motion by Board member Doak,

seconded by Vice Chairman Kuehn, to adjourn. Chairman Elliott adjourned the meeting

at 8:35 a.m.

SCOTT ELLIOTT Chairman