JOINT MEETING OF THE MCKINNEY ECONOMIC DEVELOPMENT CORPORATION AND MCKINNEY COMMUNITY DEVELOPMENT CORPORATION

SEPTEMBER 23, 2021

The McKinney Economic Development Corporation met in Joint Session with the McKinney Community Development Corporation in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, September 23, 2021, at 8:00 a.m.

MEDC Board members Present: Chairman Brian Loughmiller, Vice Chairman Michael Jones, Thad Helsley and Kurt Kuehn.

Absent: Secretary/Treasurer Joe Minissale, Ken Sipiora, Patrick Cloutier, and Alternate Kimberly Ball.

MCDC Board members Present: Chairman Jackie Brewer, Vice Chairman Rick Glew, Secretary Mary Barnes-Tilley, Treasurer Angela Richardson-Woods, Kathryn McGill, David Kelly, John Mott and Deborah Bradford.

Absent: None.

Staff Present: MEDC President Peter Tokar, MCDC President Cindy Schneible, MEDC Vice President Abby Liu, MCDC Administrative and Marketing Coordinator Linda Jones, MEDC Executive Administrative Assistant Joanne Isom, City Manager Paul Grimes and MEDC Attorney Mark Houser.

Absent: MEDC Senior Vice President Danny Chavez, MEDC Director of Technology and Research Michael DePaola, MEDC Business Retention and Expansion Manager Madison Clark, MEDC Project Manager Miguel Esparza, and MEDC Office Supervisor Deana Smithee.

There were several guests present.

Chairman Brewer called the meeting to order at 8:02 a.m. after determining a quorum of the MCDC was present.

Chairman Loughmiller called the meeting to order at 8:02 a.m. after determining a quorum of the MEDC was present.

Chairman Brewer called for Public Comments for items on the agenda, and there were none.

Chairman Brewer called for MCDC Board Comments, and there were none.

Chairman Loughmiller called for MEDC Board Comments, and there were none.

Chairman Brewer recessed the meeting for MCDC into Joint Executive Session at 8:03 a.m.

Chairman Loughmiller recessed the meeting for MEDC into Joint Executive Session at 8:03 a.m.

Chairman Brewer reconvened the Joint meeting for MCDC into open session at 9:05 a.m.

Chairman Loughmiller reconvened the Joint meeting for MEDC into open session at 9:05 a.m.

MEDC Board members unanimously approved the motion by Vice Chairman Jones, seconded by Board member Helsley, to authorize the MEDC President to enter into negotiations of the lease agreement as discussed in Joint Executive Session

MCDC Board members unanimously approved the motion by Chairman Brewer, seconded by Treasurer Richardson-Woods, to authorize the MCDC President to enter into negotiations of the lease agreement as discussed in Joint Executive Session

MEDC Board members unanimously approved the motion by Board member Helsley, seconded by Board member Kuehn, to adjourn.

MCDC Board members unanimously approved the motion by Board member Kelly, seconded by Vice Chairman Glew, to adjourn.

MCDC Chairman Brewer adjourned the Joint meeting at 9:09 a.m.

MEDC Chairman Loughmiller adjourned the meeting at 9:09 a.m.

A video recording of this meeting is available through the City of McKinney meeting archive.

These Joint minutes approved by the MEDC members on:_____

These Joint minutes approved by the MCDC members on: _____

_____
BRIAN LOUGHMILLER
MEDC Chairman

_____
JACKIE BREWER
MCDC Chairman

_____
JOE MINISSALE
MEDC Secretary / Treasurer

_____
MARY BARNES-TILLEY
MCDC Secretary