



CITY OF MCKINNEY, TEXAS

Agenda

McKinney Economic Development Corporation

Tuesday, July 15, 2014

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.

14-646 [Minutes of the McKinney Economic Development Corporation Meeting of June 17, 2014](#)

Attachments: [Minutes](#)

14-647 [Financial Report](#)

Attachments: [June Financials](#)

REPORTS

14-648 [Board and Liaison Updates](#)

- [Board Chair](#)
- [City of McKinney](#)
- [MCDC](#)
- [McKinney National Airport](#)
- [MCVB](#)
- [Main Street McKinney](#)
- [McKinney Chamber of Commerce](#)

14-649 [Director of Business Development Report](#)

Attachments: [Business Development Report](#)

14-650 [Director of Marketing and Research Report](#)

Attachments: [Marketing Report](#)

14-651 [Director of Business Retention and Expansion Report](#)

Attachments: [BREP Report](#)

14-652 [Executive Vice President Report](#)

Attachments: [Executive Vice President Report](#)

14-653 [President-CEO Report](#)

Attachments: [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 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)
- Board Policies and Procedures

B. Section 551.087 – Deliberation Regarding Economic Development Matters

- Project Brown
- Project One-A
- Project Heat
- Project GEO
- Project Q-Man
- Project Enterprise
- Project Turn
- Project Gymnist
- Project Fox
- Project Coin
- Project Electron
- Collide Center
- Gateway
- McKinney National Airport Development

ACTION ON EXECUTIVE SESSION

REGULAR AGENDA

14-654 [Consider/Discuss/Act on McKinney Economic Development Corporation Policies and Procedures](#)

Attachments: [MEDC Policies and Guidelines](#)

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of July, 2014 at or before 5:00 p.m.

JIM WEHMEIER
President / CEO

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.