



**McKinney Economic Development
Corporation
Agenda**

Tuesday, July 16, 2013

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.

13-687 [Minutes of the McKinney Economic Development Corporation Board Meeting of June 18, 2013](#)

Attachments: [Minutes](#)

13-688 [June 2013 Financial Report](#)

REPORTS

13-689 [Board and Liaison Updates](#)

- : [Board Chair](#)
- : [Chamber of Commerce](#)
- : [City of McKinney](#)
- : [Collin County Regional Airport](#)
- : [Main Street & MPAC](#)
- : [McKinney Convention & Visitor's Bureau](#)
- : [McKinney Community Development Corporation](#)

13-690 [President's Report](#)

Attachments: [President's Report](#)

- 13-691** [Vice President's Report](#)
Attachments: [V.P. Report](#)
- 13-692** [Business Retention & Expansion \(BREP\) and Emerging
Technology Report](#)
Attachments: [BREP Report](#)
 [Tax Workshop](#)
 [Collide Center](#)
 [Flagship Co. List](#)
- 13-693** [Marketing & Research Specialist Report](#)
Attachments: [Marketing Report](#)

REGULAR AGENDA

- 13-694** [Consider/Discuss/Act on the MEDC Budget for FY 2013-2014](#)
Attachments: [FY 13-14 Budget](#)
- 13-695** [Consider/Discuss/Act on Incentive Offer to Project H-Stat](#)
- 13-696** [Consider/Discuss/Act on Incentive Offer to Project Fighter](#)
- 13-697** [Consider/Discuss/Act on Incentive Offer to Project Lion's 2](#)
- 13-698** [Consider/Discuss/Act on Incentive Offer to Project Yummy](#)

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 551.087. Deliberation Regarding Economic Development Matters

- * Project HBS Systems
- * Project Apple
- * Project Yummy
- * Project Lions 2
- * Project H-Stat
- * Project Fighter
- * Project 1,000
- * Project Butterfly
- * Land / Airport Updates

ACTION ON EXECUTIVE SESSION

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.

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of July, 2013 at or before 5:00 p.m.

John Valencia
BRE & ET Director

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Connie Gibson 972-562-5430 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.