



# McKinney Economic Development Corporation Agenda

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Tuesday, January 15, 2019

8:00 AM

Council Chambers  
222 N. Tennessee Street  
McKinney, TX 75069

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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 member making such request prior to a motion and vote on the Consent Items.

**19-0021**      [Minutes of the McKinney Economic Development Corporation Meeting of December 18, 2018](#)

**Attachments:**    [Minutes](#)

**19-0022**      [Minutes of the McKinney Economic Development Corporation Joint Meeting of November 5, 2018](#)

**Attachments:**    [Joint Meeting Minutes](#)

## REPORTS

**19-0023**      [Board and Liaison Updates](#)  
[Board Chairman](#)  
[City of McKinney](#)  
[Chamber of Commerce](#)  
[Community Development Corporation](#)  
[Convention and Visitors Bureau](#)

**Attachments:**    [MCDC Report](#)

**19-0024**      [Consider/Discuss MEDC Staff Monthly Report](#)

**Attachments:**    [Organizational Report](#)

**REGULAR AGENDA**

**19-0025**      [Consider/Discuss/Act on November Financials](#)

**Attachments:**    [November 2018 Transmittal Letter](#)  
[November 2018 Financials](#)  
[November 2018 Invoices](#)

**19-0026**      [Consider/Discuss/Act Key Performance Indicators](#)

**Attachments:**    [2019 Key Performance Indicators](#)

**19-0027**      [Consider/Discuss/Act Incentive Process](#)

**19-0028**      [Consider/Discuss/Act Annual McKinney Chamber of  
Commerce Community Awards](#)

**Attachments:**    [MEDC Awards Criteria & Past Recipients](#)

**CITIZEN COMMENTS**

**BOARD OR COMMISSIONER COMMENTS**

Board 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 General Counsel 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) and legal consultation on the following item(s), if any:

B. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Parrot
- Project Elsa
- Project Trumpet
- Project Empire
- Project Kingdom
- Project Sim
- Project Fife
- Project Window
- Hisun Motors Corp., U.S.A.

C. Section 551.072. Deliberations about Real Property

- Master Development Agreement by and among The City of McKinney, McKinney Economic Development Corporation, McKinney Community Development Corporation, KDC Real Estate Development & Investments, LLC, Columbus Realty Partners, LTD, and M & R Investors, LLC

## **ACTION ON EXECUTIVE SESSION**

## **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of January, 2019 at or before 5:00 p.m.

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Peter Tokar, III  
President

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email [contact-adacompliance@mckinneytexas.org](mailto:contact-adacompliance@mckinneytexas.org). Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.