

MCKINNEY ECONOMIC DEVELOPMENT CORPORATION

APRIL 29, 2015

The McKinney Economic Development Corporation met in regular session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on April 29, 2015 at 11:00 a.m.

Board members Present: Chairman Darrell Tate, Vice Chairman Lance Lindsay Secretary/Treasurer Robbie Clark, Chuck Branch and Julie Fort. Absent: Board members Pablo Ruiz and Randy Page.

Council Present: Mayor Brian Loughmiller, Mayor Pro Tem Travis Ussery, City Attorney Mark Houser and Council member Geralyn Kever.

Staff Present: None

Chairman Tate recessed the meeting into executive session at 11:00 a.m. per Texas Government Codes Section 551.071 (2). Consultation with City 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) and legal consultation and Section 551.074 Personnel Matters as listed on the posted agenda. Chairman Tate reconvened to open session at 12:45 p.m.

Chairman Tate adjourned the meeting at 12:50 p.m.

DARRELL TATE
Chairman