



# CITY OF MCKINNEY, TEXAS

## Agenda

### McKinney Economic Development Corporation

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Tuesday, June 19, 2012

8:00 AM

Dowdy Board Room  
5900 S. Lake Forest Drive  
McKinney, Texas

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#### CALL TO ORDER

#### REGULAR AGENDA

12-437 [Consider/Discuss/Act on the Minutes of the McKinney Economic Development Corporation Board Meeting of May 15, 2012](#)

**Attachments:** [MEDC minutes-5-15-12](#)

12-438 [Consider/Discuss/Act on the Minutes of the City Council and McKinney Economic Development Joint Meeting of June 5, 2012](#)

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

12-439 [Consider/Discuss/Act on the May 2012 Financial Report](#)

**Attachments:** [May Financial Report](#)

12-440 [Consider/Discuss/Act on Check Requests for May, 2012](#)

**Attachments:** [Check Issued - May, 2012](#)

12-441 [Consider/Discuss/Act on Project #11-06 Request for Extension](#)

**Attachments:** [Veneerstone](#)

#### DISCUSSION ITEMS

12-442 [International Development/Marketing Report](#)

**Attachments:** [Int'l & Marketing report](#)

12-443 [Business Retention and Expansion \(BREP\) and Emerging Technology Report](#)

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

**12-444** [President's Report](#)

**12-445** [Liaison Reports](#)

- : [City](#)
- : [Airport](#)
- : [MCDC](#)
- : [Chamber](#)
- : [Main Street](#)
- : [MCVB](#)

**12-446** [Review of Legal Documents](#)

**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 Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

B. Section 551.074 Discuss Personnel Matters

- President Search

C. Section 551.087 – Discuss Economic Development Matters

- Prospect Proposal #11-11
- Prospect Proposal #12-18
- Project #11-06

**ACTION ON EXECUTIVE SESSION**

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of June, 2012 at or before 5:00 p.m.

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Abby Liu  
Vice President

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Connie Gibson at 214-544-0296, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.