

**McKinney Community Development Corporation  
Special Board Meeting  
December 7, 2010**

The McKinney Community Development Corporation (MCDC) held a special board meeting in the Dowdy conference room located at 321 North Central Expressway, Suite 200, McKinney, Texas at 9:00 A.M. on December 7, 2010.

Board members present were: Tracy Rath, board chair; George Fuller, vice-chair; Dan Hall, secretary; Jason Burress; Kevin Griffin; Eric Davis; Michael Puhl; and council liaison Pete Huff. Staff member present was Cindy Schneible.

MCDC board chair Tracy Rath called the MCDC meeting to order at 9:09 a.m. She called the meeting into Executive Session at 9:10 a.m.

The meeting was called into Open Session at 9:44 a.m.

Dan Hall made a motion to approve a settlement agreement regarding the Gateway litigation. The motion was seconded by George Fuller. The motion passed unanimously (7-0).

Kevin Griffin made a motion to adjourn the meeting. Jason Burress seconded the motion. The motion passed unanimously (7-0).

The meeting was adjourned at 9:45 a.m.

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Tracy Rath – Board Chair

Attest:

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Dan Hall – Board Secretary