

**RESOLUTION NO. 2021-11-002 MEDC**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MCKINNEY ECONOMIC DEVELOPMENT CORPORATION APPOINTING MEMBERS TO STANDING COMMITTEES**

**WHEREAS**, pursuant to Article VI, Section 2(d) of the MEDC Bylaws, the Board Chairman has the authority to appoint standing committees, as follows: Finance Committee, Marketing Committee, Real Estate Committee, and Innovation Fund Committee, subject to Board of Directors approval,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MCKINNEY ECONOMIC DEVELOPMENT CORPORATION, AS FOLLOWS:**

**Section 1.** The foregoing recital is hereby found to be true and correct and is fully incorporated into the body of this Resolution.

**Section 2.** Pursuant to Article VI, Section 2(d) of the MEDC Bylaws, the Board of Directors of the MEDC hereby approves and consents to the Chairman's appointment of the following standing committees, to be comprised of three (3) board members or alternate board members each: the Finance Committee, the Marketing Committee, the Real Estate Committee, and the Innovation Fund Committee.

**Section 3.** The Board of Directors hereby approves and consents to the Chairman's appointment of the following Board members to serve as members of said standing committees:

**Finance Committee:**

Name  
Name  
Name

**Marketing Committee:**

Name  
Name  
Name

**Real Estate Committee:**

Name  
Name  
Name

**Innovation Fund Committee:**

Name  
Name  
Name

**Section 4.** This Resolution shall become effective immediately upon its passage.

**DULY RESOLVED** by the Board of Directors of the McKinney Economic Development Corporation, on this the 16th day of November 2021.

**APPROVED:**

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Michael Jones, Chairman

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Secretary