



McKinney Economic Development Corporation Agenda

Tuesday, January 17, 2023

8:00 AM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

WATCH THE BROADCAST LIVE

This meeting will be broadcast live on cable television and through the City's website. Members of the public who wish to watch this meeting may watch the live broadcast on:

Spectrum Channel 16;
AT&T U-Verse Channel 99; and online at <http://mckinney.legistar.com>

CALL TO ORDER

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)

If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting.

Speakers wishing to address the Board regarding any item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

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.

22-1226

[Minutes of the McKinney Economic Development Corporation Meeting of November 15, 2022](#)

Attachments: [Minutes](#)

REPORTS

- 22-1227 [Board and Liaison Updates](#)
[City of McKinney](#)
[Chamber of Commerce](#)
[Community Development Corporation](#)
[Visit McKinney](#)
[Board Chairman](#)
Attachments: [MCDC Report](#)
 [Visit McKinney Report](#)
- 22-1228 [Consider/Discuss MEDC Monthly Organizational Report](#)
Attachments: [Organizational Report](#)
- 22-1229 [Consider/Discuss MEDC Monthly KPI Metrics Report](#)
Attachments: [KPI Metrics Report](#)

REGULAR AGENDA

- 22-1230 [Consider/Discuss/Act on the November 2022 Financials](#)
Attachments: [November 2022 Financials](#)
 [November 2022 Transmittal Letter](#)
 [November 2022 Invoices](#)

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA

BOARD 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 Abyss
- Project Lodge
- Project Compass
- Project Terrigen
- Project BlueSky
- Cookies-n-Milk

C. Section 551.074. Personnel Matters

- MEDC President Annual Performance Evaluation

22-1231 [Consider/Discuss/Act on the Chairman's Appointment of a Standing Governance Committee Including Any Assigned Tasks and Responsibilities for Such Committee Pursuant to Section 11 of the MEDC Bylaws](#)

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 13th day of January, 2023 at or before 5:00 p.m.

*Peter Tokar III, MBA
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. Email 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>.