

McKinney Economic Development Corporation Agenda

Tuesday, September 17, 2013

8:00 AM

Dowdy Board Room 5900 S. Lake Forest Drive Suite 110 McKinney, Texas

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

CALL TO ORDER

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 or Commission member making such request prior to a motion and vote on the Consent Items.

13-961 Minutes of the McKinney Economic Development Corporation

Board Meeting of August 20, 2013

Attachments: Minutes

13-962 August 2013 Financial Report

Attachments: Financials

REPORTS

13-963 Board and Liaison Updates

· Board Chair

Chamber of Commerce

· City of McKinney

Collin County Regional Airport

Main Street & MPAC

McKinney Convention & Visitor's Bureau

McKinney Community Development Corporation

13-964 President's Report

Attachments: President's Report

13-965 <u>Vice President's Report</u>

Attachments: V.P. Report

13-966 Business Retention & Expansion (BREP) and Emerging

Technology Report

Attachments: BREP Report

13-967 Marketing & Research Specialist Report

Attachments: Marketing/Research Report

REGULAR AGENDA

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any Work Session. Special Session, or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

- B. Section 551.087. Deliberation Regarding Economic Development Matters
 - * Project Heart
 - * Project H-Stat
 - * Project Louisiana
 - * Project Propeller
 - * Project Reshore
 - * Project Starfruit
 - * Raytheon
 - * Airport / Land Updates
 - * Gateway Hotel / Event Center
- C. Section 551.074. Personnel Matters
 - * Annual Staffing Reviews

ACTION ON EXECUTIVE SESSION

13-968 Consider/Discuss/Act on Amendment to the By-Laws of the

McKinney Economic Development Corporation

Attachments: Proposed Council Redline Changes

13-971	Consider/Discuss/Act on the Proposed FY 2013-2014 MEDC Budget
13-969	Consider/Discuss/Act on Amending FY 2012-13 MEDC Budget \$1,000,000 for Emerson Initial Facility Payment
13-970	Consider/Discuss/Act on Incentive Offer to Project Heart
13-972	Consider/Discuss/Act on Incentive Offer to Project Louisiana
13-973	Consider/Discuss/Act on Incentive Offer to Project H-Stat

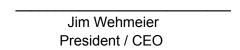
BOARD OR COMMISSIONER COMMENTS

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.

CITIZEN COMMENTS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 13th day of September, 2013 at or before 6:30 p.m.



If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Connie Gibson at 972-562-5430 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.