



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 [Vice President's Report](#)

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.

Jim Wehmeier
President / CEO

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.