



# McKinney Economic Development Corporation Agenda

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Monday, October 21, 2019

7:00 AM

Council Chambers  
222 N. Tennessee Street  
McKinney, TX 75069

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**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**

## **PUBLIC COMMENTS ON 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.*

### **19-0877**      [Election of Officers](#)

## **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.*

### **19-0878**      [Minutes of the McKinney Economic Development Corporation Meeting of September 17, 2019](#)

**Attachments:**    [Minutes](#)

## **REPORTS**

### **19-0879**      [Board and Liaison Updates](#) [Board Chairman](#) [City of McKinney](#) [Chamber of Commerce](#)

[Community Development Corporation](#)  
[Visit McKinney](#)

**Attachments:** [MCDC Report](#)  
[Visit McKinney Report](#)

**19-0880** [Consider/Discuss MEDC Monthly Organizational Report](#)

**Attachments:** [Organizational Report](#)

**REGULAR AGENDA**

**19-0881** [Consider/Discuss/Act on August 2019 Financials](#)

**Attachments:** [August 2019 Financials](#)  
[August 2019 Invoices](#)  
[August 2019 Transmittal Letter](#)

**19-0882** [Consider/Discuss/Act on an amendment to the MEDC bylaws establishing term limits for Board officers](#)

**19-0883** [Consider/Discuss/Act on a Resolution Approving a Policy Regarding Prior Approval of Certain Operational Expenditures](#)

**Attachments:** [Resolution](#)

**DISCUSSION ITEMS**

**19-0884** [Consider/Discuss MEDC Marketing Update](#)

**Attachments:** [Presentation](#)

**19-0885** [Consider/Discuss Technology & Infrastructure Update](#)

**CITIZEN COMMENTS**

**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 Keyboard II
- Project Cube II
- Project Roadrunner
- Project Handle
- Project 46
- Project Lotus
- Project FPS
- AccentCare

## ACTION ON EXECUTIVE SESSION

## ADJOURN

*Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of October, 2019 at or before 5:00 p.m.*

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*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. Phone 972-547-2694 or email [contact-adacompliance@mckinneytexas.org](mailto: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>.*