



# McKinney Economic Development Corporation Agenda

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Tuesday, October 21, 2014

8:00 AM

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

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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

14-1075 [Oaths of Office](#)

14-1076 [Election of Officers](#)

14-1077 [Welcome New Board Member and New Board Alternate](#)

## 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.

14-1078 [Minutes of the McKinney Economic Development Corporation Special Meeting of September 29, 2014](#)

*Attachments:* [Minutes](#)

14-1079 [Minutes of the McKinney Economic Development Corporation Meeting of September 9, 2014](#)

*Attachments:* [Minutes](#)

## REPORTS

14-1080 [Board and Liaison Updates](#)  
[Board Chair](#)  
[Chamber of Commerce](#)

[City of McKinney](#)  
[MCDC](#)  
[MCVB](#)  
[Main Street/MPAC](#)  
[McKinney National Airport](#)

**14-1081**    [Director of Business Development Report](#)

**Attachments:**    [Report](#)

**14-1082**    [Director of BRE/Emerging Tech Report](#)

**Attachments:**    [Report](#)

**14-1083**    [Director of Marketing Report](#)

**Attachments:**    [Report](#)

**14-1084**    [Executive Vice President Report](#)

**Attachments:**    [Report](#)

**14-1085**    [President-CEO Report](#)

**Attachments:**    [Report](#)

#### **REGULAR AGENDA**

**14-1086**    [Consider/Discuss/Act on September Financials](#)

**Attachments:**    [September Financial Report](#)

[September Checks Issued](#)

#### **CITIZEN COMMENTS**

#### **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.

#### **EXECUTIVE SESSION**

In Accordance with the Texas Government Code:

- A. Section 551.071 (2). Consultation with Attorney 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)
  
- B. Section 55.074. Personal Matters
  - President/CEO Expectations
  
- C. Section 551.087 – Deliberation Regarding Economic Development Matters
  - Project Heat
  - Project Coin
  - Project UV
  - Project Open-Fire
  - Project CA Snickers
  - Project West
  - Gateway
  - Land Acquisition
  - Project #12-23

**ACTION ON EXECUTIVE SESSION**

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of October, 2014 at or before 5:00 p.m.

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Jim Wehmeier  
President/CEO

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email [contact-adacompliance@mckinneytexas.org](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.