MCKINNEY ECONOMIC DEVELOPMENT CORPORATION

SEPTEMBER 6, 2012

The McKinney Economic Development Corporation met in special session in the

Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on September 6,

2012 at 12:00 p.m.

Board members present were: Keith Clifton, Ernest Lynch III, Marta Gore, Carrie

Alfieri, Doug Parker, Darrell Tate and Steve Heussner.

Chairman Keith Clifton recessed the meeting into Executive Session at 12:30

p.m. per Texas Government Code Section 551.074 - Personnel Matters, as listed on

the posted agenda.

Chairman Clifton recessed to the open session at 5:05 p.m.

The meeting was adjourned at 5:05 p.m.

MARTA GORE
Secretary-Treasurer