



# McKinney Economic Development Corporation Agenda

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Tuesday, October 18, 2016

8:00 AM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 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

16-1036 [Oaths of Office](#)

16-1037 [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 or Commission member making such request prior to a motion and vote on the Consent Items.

16-1038 [Minutes of the McKinney Economic Development Corporation Special Meeting of September 12, 2016](#)

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

16-1039 [Minutes of the McKinney Economic Development Corporation Meeting of September 20, 2016](#)

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

## REPORTS

16-1040 [Board and Liaison Updates](#)  
[Board Chair](#)  
[City of McKinney](#)  
[MPAC/Main Street](#)

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

**16-1041**    [Consider/Discuss MEDC Staff Monthly Reports](#)

**Attachments:**    [President Report](#)  
                          [Executive Vice President Report](#)  
                          [Director of Business Development Report](#)  
                          [Director of BREP Report](#)

**DISCUSSION ITEMS**

**16-1042**    [Consider/Discuss 2016 MEDC Bond Refunding Update](#)

**Attachments:**    [MEDC Refunding](#)

**REGULAR AGENDA**

**16-1043**    [Consider/Discuss/Act on September Financials](#)

**Attachments:**    [September Transmittal Letter](#)  
                          [September Checks](#)

**16-1044**    [Consider/Discuss/Act on TadZo Proposal](#)

**Attachments:**    [TadZo Proposal](#)

**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 City 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) and legal consultation on the following item(s), if any:

- B. Section 551.087. Deliberation Regarding Economic Development Matters
- Project A118-Green Pineapple
  - Project A144-Red River
  - Project A158-Terra
  - Gateway

**ACTION ON EXECUTIVE SESSION**

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 14th day of October, 2016 at or before 5:00 p.m.

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Darrell W. Auterson  
President

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.