



McKinney Economic Development Corporation Agenda

Tuesday, January 17, 2017

8:00 AM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

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.

17-050 [Minutes of the McKinney Economic Development Corporation Meeting of November 15, 2016](#)

Attachments: [Minutes](#)

17-051 [Minutes of the McKinney Economic Development Corporation Meeting of December 20, 2016](#)

Attachments: [Minutes](#)

REPORTS

17-052 [Board and Liaison Updates](#)
 [Board Chair](#)
 [City of McKinney](#)

Attachments: [MCVB Report](#)
 [McKinney Chamber Report](#)
 [MCDC Report](#)

17-053 [Consider/Discuss MEDC Staff Monthly Reports](#)

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

DISCUSSION ITEMS

17-054 [Consider/Discuss Gateway RFQ-Assessment of Responses](#)

Attachments: [Gateway Evaluation Criteria](#)

REGULAR AGENDA

17-055 [Consider/Discuss/Act on McKinney Tech Center Request for Economic Development Funding](#)

Attachments: [Presentation](#)

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

- Gateway
- Project A162-Fox III
- Project A136-Little Bites
- Project A144-Red River
- Project A161-3-Tab
- Hisun Motors
- Project A163-Rocks
- Project A164-Fishing
- McKinney Tech Center (WERX)

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 13th day of January, 2017 at or before 6:00 p.m.

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 with questions or for accommodations.