



# McKinney Economic Development Corporation Agenda

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Tuesday, March 20, 2018

8:00 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

## 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.

**18-257**      [Minutes of the McKinney Economic Development Corporation Meeting of February 20, 2018](#)

**Attachments:**    [Minutes](#)

## REPORTS

**18-258**      [Board and Liaison Updates](#)  
[Board Chairman](#)  
[City of McKinney](#)  
[Chamber of Commerce](#)  
[Main Street/MPAC](#)

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

**18-259**      [Consider/Discuss MEDC Staff Monthly Reports](#)

**Attachments:**    [Interim President Report](#)  
[Director of BREP Report](#)  
[Director of Business Development Report](#)  
[Marketing Report](#)

**REGULAR AGENDA**

- 18-260**            [Consider/Discuss/Act on February Financials](#)  
**Attachments:**    [February 2018 Transmittal Letter](#)  
                          [February 2018 Financials](#)  
                          [February 2018 Invoices Processed](#)

**DISCUSSION ITEMS**

- 18-261**            [Consider/Discuss Regional Innovative Strategies Program Update](#)

**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 551.072. Deliberations about Real Property

- A189 – Project Topflight

C. Section 551.087. Deliberation Regarding Economic Development Matters

- Beacon
- A190 - Project Hunt Southwest
- A192 - Project West
- A191 - Project Trafalgar
- A71 - Project Southgate
- PACCAR/Dynacraft

D. Section 551.074. Personnel Matters

- President Search

#### **ACTION ON EXECUTIVE SESSION**

#### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of March, 2018 at or before 5:00 p.m.

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Abby Liu  
Interim 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>.