

**MCKINNEY ECONOMIC DEVELOPMENT CORPORATION
AND
MCKINNEY COMMUNITY DEVELOPMENT CORPORATION
JOINT MEETING**

APRIL 25, 2013

The McKinney Economic Development Corporation and the McKinney Community Development Corporation met in special session in the Dowdy Board Room, 5900 S. Lake Forest Drive, Suite 110, McKinney, Texas, on April 25, 2013 at 9:00 a.m.

McKinney Economic Development Corporation board members present: Keith Clifton, Lance Lindsay, Julie Fort, Ernest Lynch III, and Darrell Tate.

Staff present: President/CEO Jim Wehmeier, Vice President Abby Liu, Business Retention and Expansion, and Emerging Technology Director John Valencia, and MCDC/MEDC Marketing and Research Specialist Cayti Huston.

McKinney Community Development Corporation board members present: George Fuller, Jason Burress, Colleen Smith, Kevin Griffin, and Michael Puhl.

Staff present: Executive Director Cindy Schneible and MCDC/MEDC Administrative Assistant Connie Gibson.

MEDC Chairman Keith Clifton called the meeting to order at 9:00 a.m.

MCDC Chairman George Fuller called the meeting to order at 9:02 a.m.

13-413 Presentation and Discussion on Gateway Land Uses. Rick Leisner, Assistant Director of Development Services for the City of McKinney, and Barry Shelton, Executive Director of Development Services for the City of McKinney presented four development vision concepts for the Gateway District land north of the site of the Gateway hotel/event center. The concepts were reviewed and discussed by MEDC and MCDC board members.

Colleen Smith left the meeting at 10:08.

McKinney Economic Development Corporation board members unanimously approved the motion made by Lance Lindsay and seconded by Keith Clifton to adjourn the meeting. Chairman Keith Clifton adjourned the meeting at 10:29 a.m.

McKinney Community Development Corporation board members unanimously approved the motion made by Kevin Griffin and seconded by George Fuller to adjourn the meeting. Chairman George Fuller adjourned the meeting at 10:30 a.m.

JULIE FORT
MEDC Secretary/Treasurer

GEORGE FULLER
MCDC Chairman