



McKinney Economic Development Corporation Agenda

Tuesday, November 15, 2016

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

16-1149 [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.

16-1150 [Minutes of the McKinney Economic Development Corporation Meeting of October 18, 2016](#)

Attachments: [Minutes](#)

REPORTS

16-1151 [Board and Liaison Updates](#)

[Board Chair](#)

[City of McKinney](#)

[MCDC](#)

[MCVB](#)

[McKinney Chamber](#)

[McKinney Airport/McKinney Air Center](#)

Attachments: [MCVB Report](#)

16-1152 [Consider/Discuss MEDC Staff Monthly Reports](#)

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

16-1154 [Update on October Financials](#)

DISCUSSION ITEMS

16-1153 [The WERX Update](#)

REGULAR AGENDA

16-1155 [Consider/Discuss/Act on 2016 MEDC Bond Refunding](#)

Attachments: [MEDC Refunding](#)
[Bond Resolution](#)

16-1156 [Consider/Discuss/Act on a License Agreement with the Mario Sinacola Companies Regarding Approximately 4-5 Acres of MEDC Property at the Intersection of SH 5 and Old Mill Road for the Limited Use as a Construction Storage and Staging Area for TXDOT's FM 546 Relocation Project](#)

Attachments: [MEDC Concept Property Map](#)

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 A144-Red River
- Project A161-3-Tab
- Project A158-Terra
- The WERX Foundation, Inc.

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of November, 2016 at or before 5:00 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.