

MCKINNEY ECONOMIC DEVELOPMENT CORPORATION

JANUARY 2, 2015

The McKinney Economic Development Corporation met in special session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on January 2, 2015 at 9:00 a.m.

Board Members Present: Chairman Darrell Tate, Secretary/Treasurer Robbie Clark, Pablo Ruiz, and Joseph Strub (alt.). Absent: Chuck Branch, Julie Fort, Lance Lindsay, and Randy Page. Council Liaison Present: Council Member Geralyn Kever.

MEDC Staff Present: President/CEO Jim Wehmeier and Director of Marketing Cayti Stein.

City Staff Present: Interim City Manager Tom Muehlenbeck.

15-002 Consider/Discuss/Act on Community Award Nominees. Board members reviewed past winners and nominees of the community awards, and the criteria of the awards. Interim City Manager Muehlenbeck asked if the Corporate Performance Awards are given only to companies that have been awarded incentives from MEDC. Mr. Wehmeier stated that yes the awards are only given to companies funded by MEDC. Mr. Muehlenbeck commented that maybe in the future consideration for this award could be all companies in the City of McKinney. Marketing Director Cayti Stein read the list of awards that are given at the awards banquet from the various organizations. Board members unanimously approved the motion by Board member Ruiz, seconded by Secretary/Treasurer Clark, to approve Encore Wire and Baylor Hospital as MEDC's Community Award Nominees.

Chairman Tate adjourned the meeting at 9:53 a.m.

DARRELL TATE
Chairman