



# McKinney Economic Development Corporation Agenda

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Tuesday, March 21, 2017

8:00 AM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 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.

**17-295**      [Minutes of the McKinney Economic Development Corporation Meeting of January 17, 2017](#)

**Attachments:**    [Minutes](#)

**17-296**      [Minutes of the McKinney Economic Development Corporation Meeting of February 21, 2017](#)

**Attachments:**    [Minutes](#)

## REPORTS

**17-297**      [Board and Liaison Updates](#)

[Board Chairman](#)  
[City of McKinney](#)  
[Chamber of Commerce](#)  
[Main Street/MPAC](#)  
[McKinney Airport](#)  
[MCVB](#)  
[MCDC](#)

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

- 17-298**            [Consider/Discuss MEDC Staff Monthly Reports](#)  
**Attachments:**    [President Report](#)  
                          [Executive Vice President Report](#)  
                          [Director of BREP Report](#)  
                          [Director of Business Development Report](#)
- 17-299**            [Update from McKinney Innovation Center/WERX Foundation](#)

**REGULAR AGENDA**

- 17-300**            [Consider/Discuss/Act on December Financials](#)  
**Attachments:**    [December Transmittal Letter](#)  
                          [December Financials](#)  
                          [December Checks](#)
- 17-301**            [Consider/Discuss/Act on January Financials](#)  
**Attachments:**    [January Transmittal Letter](#)  
                          [January Financials](#)  
                          [January Checks](#)
- 17-302**            [Consider/Discuss/Act on February Financials](#)  
**Attachments:**    [February Transmittal Letter](#)  
                          [February Financials](#)  
                          [February Checks](#)

**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  
-MEDC Land

C. Section 551.087. Deliberation Regarding Economic Development Matters  
-Gateway  
-Project A144-Red River  
-Project A162-Fox III  
-Project A169-Smart  
-Project A170-Banana II  
-McKinney Innovation Center/WERX Foundation

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

#### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of March, 2017 at or before 5:00 p.m.

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Darrell W. Auterson  
President-CEO

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](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.