

**JOINT MEETING
CITY COUNCIL AND MCKINNEY ECONOMIC DEVELOPMENT CORPORATION**

APRIL 11, 2014

The City Council and the McKinney Economic Development Corporation of the City of McKinney, Texas met in joint session in the 2nd Floor Conference Room of the Municipal Building on April 11, 2014 at 12:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro Tem Travis Ussery, Council members: Geralyn Kever, Don Day, Ray Ricchi, Roger Harris, and Randy P. Pogue.

McKinney Economic Development Corporation Present: Chairman Ernest Lynch; Board members: Darrell Tate, Lance Lindsay, Julie Fort, Pablo Ruiz, Chuck Branch, and Robert Clark.

Staff Present: Deputy City Manager Rob Daake; Interim Deputy City Manager Barry Shelton; City Secretary Sandy Hart; and McKinney Economic Development Corporation President Jim Wehmeier.

There were no guests present.

Mayor Loughmiller called the City Council meeting to order at 12:03 p.m. after determining a quorum present.

Chairman Lynch called the McKinney Economic Development Corporation meeting to order at 12:03 p.m. after determining a quorum present.

Mayor Loughmiller and Chairman Lynch recessed the meeting into executive session at 12:03 p.m. per Texas Government Code 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 Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 12:30 p.m.

Mayor Loughmiller and Chairman Lynch called for Action on Executive Session Items.

McKinney Economic Development Corporation unanimously approved the motion by Board member Tate, seconded by Board member Branch, to authorize the City Council and McKinney Economic Development Corporation Subcommittee, MEDC

President, and Deputy City Manager designee to begin negotiations with Lincoln Properties on a Master Development surrounding the remaining acres on the Gateway site.

Council unanimously approved the motion by Council member Kever, seconded by Mayor Pro Tem Ussery, to authorize the City Council and McKinney Economic Development Corporation Subcommittee, MEDC President, and Deputy City Manager designee to begin negotiations with Lincoln Properties on a Master Development surrounding the remaining acres on the Gateway site.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Kever, to Adjourn.

Mayor Loughmiller adjourned the City Council meeting at 12:31 p.m.

Chairman Lynch adjourned the McKinney Economic Development Corporation meeting at 12:30 p.m.

BRIAN LOUGHMILLER
Mayor

ERNEST LYNCH
Chairman

ATTEST:

SANDY HART, TRMC, MMC
City Secretary