

MCKINNEY ECONOMIC DEVELOPMENT CORPORATION

DECEMBER 7, 2015

The McKinney Economic Development Corporation met in regular session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on December 7, 2015 at 9:30 a.m.

Board members Present: Chairman Lance Lindsay, Vice Chairman Robert Clark, Randy Page, Sheila Johnson and Kenneth Sipiora. Absent: Walter Chen and Jason Burress

Staff Present: Interim President Abby Liu and Interim City Manager Tom Muehlenbeck

15-1194 Management Audit Kick-Off Presentation With Azimuth Group. Mr. David Eisenlohr requested feedback from the Board on the target areas. The Board and Mr. Eisenlohr narrowed down the major fields of interests in order for Mr. Eisenlohr to proceed with his Management Audit.

The meeting was adjourned at 11:00 a.m.

LANCE LINDSAY
Chairman