MCKINNEY COMMUNITY DEVELOPMENT CORPORATION

NOVEMBER 15, 2012

The McKinney Community Development Corporation met in work session in the

Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on November 15,

2012 at 9:30 a.m.

Board members Present: George Fuller, Kevin Griffin, Michael Puhl, Daniel Hall,

and Scott Elliott.

Absent: Colleen Smith and Jason Burress

Staff present: Executive Director Cindy Schneible and Administrative Assistant

Connie Gibson.

12-1030

Strategic Planning Retreat

Retreat facilitator Randy Pennington led the board discussion. The board

reviewed MCDC performance and accomplishments for the past year.

The MCDC mission, strategic vision, and guiding principles were

discussed.

Priority categories for project funding, process for evaluating

opportunities and methods for educating McKinney residents about

MCDC and securing citizen input were also discussed.

Board members unanimously approved the motion by board member Daniel Hall,

seconded by board member Kevin Griffin, to adjourn the meeting.

The meeting was adjourned at 12:05 p.m.

GEORGE FULLER Chairman