



McKinney Economic Development Corporation Agenda

Tuesday, June 16, 2015

8:00 AM

Dowdy Board Room
5900 S. Lake Forest Drive
Suite 110
McKinney, Texas

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.

15-589 [Minutes of the McKinney Economic Development Corporation Meeting May 19, 2015](#)

Attachments: [Minutes](#)

15-590 [Minutes of the McKinney Economic Development Corporation Special Meeting May 29, 2015](#)

Attachments: [Minutes](#)

15-591 [Minutes of the McKinney Economic Development Corporation Special Meeting June 9, 2015](#)

Attachments: [Minutes](#)

REPORTS

15-592 [Board and Liaison Updates](#)
 [Board Chairman](#)
 [Chamber of Commerce](#)
 [City of McKinney](#)
 [MCDC](#)

[MCVB](#)
[Main Street/MPAC](#)

- 15-593** [Director of Business Development Report](#)
Attachments: [June Business Development Report](#)
- 15-594** [Director of BRE/Emerging Tech Report](#)
Attachments: [June BREP Report](#)
 [TxDot 75 Updates](#)
 [Emerg Tech Prog Participants Status](#)
- 15-595** [Director of Marketing Report](#)
Attachments: [June Marketing Report](#)
 [Dallas Data Center Summit](#)
 [NCT Regional Labor Study\(1\)](#)
 [NCT Regional Labor Study\(2\)](#)
- 15-596** [Interim President Report](#)
Attachments: [June Interim President Report](#)
 [Serve McKinney Invitation](#)
 [Serve McKinney Group Picture](#)

REGULAR AGENDA

- 15-597** [Consider/Discuss/Act on May Financials](#)
Attachments: [Checks Issued May 2015](#)

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
-Maintenance of MEDC properties

C. Section 551.074. Personnel Matters
-Interim President

D. Section 551.087. Deliberation Regarding Economic Development Matters
-Project Brown Box
-Project Catch
-Project Disco
-Project Fox II
-Project Home
-Experian
-McKinney Methodist Hospital
-P&A Graphics
-Industrial Land
-TxDot Row Acquisition (FM546)

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of June, 2015 at or before 5:00 p.m.

Abby Liu
Interim President

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 with questions or for accommodations.