



McKinney Economic Development Corporation Agenda

Tuesday, February 16, 2016

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.

16-204 [Minutes of the McKinney Economic Development Corporation Meeting of January 19, 2016](#)

Attachments: [Minutes](#)

REPORTS

16-205 [Board and Liaison Updates](#)

[Board Chairman](#)

[City of McKinney](#)

[MCVB](#)

Attachments: [MCVB First Quarter Recap](#)

16-206 [Director of Business Development Report](#)

Attachments: [Business Development Report](#)

16-207 [Director of BRE/Emerging Tech Report](#)

Attachments: [BREP Report](#)

16-208 [Interim President Report](#)

Attachments: [Interim President Report](#)

REGULAR AGENDA

16-209 [Consider/Discuss/Act on January Financials](#)

Attachments: [Transmittal Letter](#)
[Financial Report](#)
[January Checks Issued](#)

16-210 [Consider/Discuss/Act on The WERX Grant Agreement](#)

Attachments: [WERX Presentation](#)
[WERX 2016 Budget 1](#)
[WERX 2016 Budget 2](#)

DISCUSSION ITEMS

16-211 [Consider/Discuss Management Audit-Azimuth Presentation](#)

16-212 [Discussion and Direction on a Potential Date for MEDC Annual Strategic Planning Meeting](#)

16-213 [Discussion and Direction on the Scheduling of Quarterly MEDC Board Presentations by Guest Speakers on Development Topics](#)

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 551.074. Personnel Matters
-MEDC President Search

C. Section 551.087. Deliberation Regarding Economic Development Matters
-Project Cumulonimbus
-Project Juice Box
-Project Little Bites
-PestRoutes II
-Project Drawbridge
-Project Bright
-Project Jaguar
-Gateway
-P&A Graphics
-The WERX

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of February, 2016 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.