

# McKinney Economic Development Corporation Agenda

Tuesday, September 9, 2014

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.

**14-876** Minutes of the McKinney Economic Development Corporation

Board Meeting of August 19, 2014

Attachments: Minutes

**REPORTS** 

14-877 Board and Liaison Updates

**Board Chair** 

**Chamber of Commerce** 

City of McKinney

MCDC MCVB

Main Street/MPAC

**McKinney National Airport** 

**14-878** Director of Business Development Report

Attachments: Report

14-879 <u>Director of Marketing Report</u>

Attachments: Marketing Report

**August Report** 

14-880 <u>Director of BRE/Emerging Tech Report</u>

Attachments: BREP Report

14-881 <u>Executive Vice President Report</u>

Attachments: **EVP** Report

China 2014 Delegation

**Barclays Sign** 

14-882 President-CEO Report

Attachments: Presidents Report

**REGULAR AGENDA** 

**14-883** Consider/Discuss/Act on Approval of Proposed FY 2014/2015

**MEDC Budget** 

Attachments: Budget FY 2014/2015

**EXECUTIVE SESSION** 

In Accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any Work Session. Special Session, or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

- B. Section 551.074. Personnel Matters
- President-CEO Review
- Staff Review Update
- C. Section 551.087. Deliberation Regarding Economic Development Matters
- Gateway
- Project One-F
- Project Geo
- Project Yardstick
- Project Piston
- Project Foam
- Project Coin
- Project West
- Collide Center

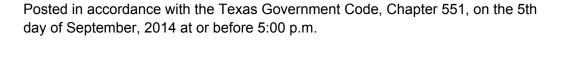
## **ACTION ON EXECUTIVE SESSION**

#### 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.

## **ADJOURN**



Jim Wehmeier President/CEO

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.