



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 [Director of Marketing Report](#)

Attachments: [Marketing Report](#)
[August Report](#)

14-880 [Director of BRE/Emerging Tech Report](#)

Attachments: [BREP Report](#)

14-881 [Executive Vice President Report](#)

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

Posted in accordance with the Texas Government Code, Chapter 551, on the 5th day of September, 2014 at or before 5:00 p.m.

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.