



# McKinney Economic Development Corporation Agenda

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Tuesday, January 16, 2018

8:00 AM

Council Chambers  
222 N. Tennessee Street  
McKinney, TX 75069

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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.

**18-024**      [Minutes of the McKinney Economic Development Corporation Meeting of December 19, 2017](#)

**Attachments:**    [Minutes](#)

## REPORTS

**18-026**      [Board and Liaison Updates](#)  
                  [Board Chairman](#)  
                  [City of McKinney](#)  
                  [Chamber of Commerce](#)  
                  [Main Street/MPAC](#)

**Attachments:**    [MCDC Report](#)  
                          [MCVB Report](#)

**18-025**      [Consider/Discuss MEDC Staff Monthly Reports](#)

**Attachments:** [President Report](#)  
[Executive Vice President Report](#)  
[Director of BREP Report](#)  
[Director of Business Development Report](#)  
[Director of Research and Marketing Report](#)

## REGULAR AGENDA

**18-048**      [Consider/Discuss/Act on December Financials](#)

**Attachments:** [December Transmittal Letter](#)  
[December Financials](#)  
[December Invoices Processed](#)

**18-049**      [Consider/Discuss/Act on Chamber of Commerce Awards  
Based on Nominations](#)

**Attachments:** [Chamber Awards Supporting Documentation](#)

**18-050**      [Consider/Discuss/Act on Resignation and Related Release  
Agreement](#)

## 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

- Strategic Real Property Acquisitions

C. Section 551.087. Deliberation Regarding Economic Development Matters

- Southgate McKinney

#### **ACTION ON EXECUTIVE SESSION**

#### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of January, 2018 at or before 5:00 p.m.

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Darrell W. Auterson  
President-CEO

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email [contact-adacompliance@mckinneytexas.org](mailto:contact-adacompliance@mckinneytexas.org). Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.