



# CITY OF MCKINNEY, TEXAS

## Agenda

### McKinney Economic Development Corporation

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Tuesday, July 17, 2012

8:00 AM

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

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#### CALL TO ORDER

#### REGULAR AGENDA

- 12-532**      [Consider/Discuss/Act on the Minutes of the McKinney Economic Development Corporation Board Meeting of June 19, 2012](#)  
*Attachments:*    [Minutes](#)
- 12-533**      [Consider/Discuss/Act on the June 2012 Financial Report](#)
- 12-534**      [Consider/Discuss/Act on Check Requests for June, 2012](#)  
*Attachments:*    [Check Requests](#)
- 12-535**      [Consider/Discuss/Act on Prospect Proposal #12-21](#)  
*Attachments:*    [Verus #12-21](#)  
                                  [#12-21](#)
- 12-536**      [Consider/Discuss/Act on Prospect Proposal #12-23](#)  
*Attachments:*    [#12-23](#)  
                                  [#12-23 ppt.](#)
- 12-537**      [Consider/Discuss/Act on Prospect Proposal #12-22](#)  
*Attachments:*    [#12-22](#)
- 12-538**      [Consider/Discuss/Act on the MEDC Budget for FY 2012-2013](#)
- 12-539**      [Consider/Discuss/Act on an Amended Loan Agreement for TRAXXAS, LP](#)

- 12-540**     [Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development and Incentive Agreement by and between the City of McKinney, the McKinney Economic Development Corporation and Emerson Process Management Regulator Technologies, Inc. and Authorizing Board Chairman Keith Clifton to Execute the Agreement.](#)

**Attachments:**   [Emerson 380 Agreement](#)  
                          [Purchase/Sale Agreement](#)  
                          [Resolution](#)

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.

**DISCUSSION ITEMS**

- 12-541**     [International Development/Marketing Report](#)

**Attachments:**   [Int'l / Marketing Report](#)

- 12-542**     [Business Retention and Expansion \(BREP\) and Emerging Technology Report](#)

**Attachments:**   [BREP](#)

- 12-543**     [President's Report](#)

- 12-544**     [Liaison Reports](#)

- : [City](#)
- : [Airport](#)
- : [MCDC](#)
- : [Chamber](#)
- : [Main Street](#)
- : [MPAC](#)
- : [MCVB](#)

- 12-545**     [Review of Legal Documents for Approved \(but not executed\) Projects](#)

**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) 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 Search

C. Section 551.087. Deliberation Regarding Economic Development Matters•  
Section 551.071(2) – Consultation with attorney on any Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

Prospect Proposal #12-21

Prospect Proposal #12-22

Prospect Proposal #12-23

Project Green Pineapple

Governor's Office RFI/RFP

Project Slip-N-Slide

Project Conphalt

Project PJ-Blue

Project Norton Select

### **ACTION ON EXECUTIVE SESSION**

### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 13th day of July, 2012 at or before 5:15 p.m.

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Abby Liu  
Vice President

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Connie Gibson at 214-544-0296, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.