



# McKinney Economic Development Corporation Agenda

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Tuesday, December 15, 2015

8:00 AM

Dowdy Board Room  
5900 S. Lake Forest Drive  
Suite 110  
McKinney, Texas

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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.

**15-1232**     [Minutes of the McKinney Economic Development Corporation Meeting of November 17, 2015](#)

**Attachments:**     [Minutes](#)

**15-1233**     [Minutes of the McKinney Economic Development Corporation Special Meeting of December 7, 2015](#)

**Attachments:**     [Minutes](#)

## **REPORTS**

**15-1234**     [Board and Liaison Updates](#)  
                  [Board Chairman](#)  
                  [City of McKinney](#)

**Attachments:**     [MCVB Report](#)

**15-1235**     [Director of Business Development Report](#)

**Attachments:**     [Business Development Report](#)

**15-1236**     [Director of BRE/Emerging Tech Report](#)

**Attachments:** [BREP Report](#)

**15-1237** [Interim President Report](#)

**Attachments:** [Interim President Report](#)

#### REGULAR AGENDA

**15-1238** [Consider/Discuss/Act on November Financials](#)

**Attachments:** [November Checks Issued](#)

**15-1239** [Consider/Discuss/Act on an Amended Agreement with Red Media Group](#)

**Attachments:** [Red Media Group Contract](#)

**15-1240** [Consider/Discuss/Act on an Agreement to Engage a Search Firm for the Position of MEDC President](#)

**Attachments:** [President Search Firm Memo](#)

**15-1241** [Consider/Discuss/Act on Selection of Recipient for Annual MEDC Awards \(Corporate Performance Awards and Business Retention/Expansion Award\)](#)

**Attachments:** [Award Suggestions and Criteria](#)

#### 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

-Informational Reporting and Operational Protocols Between Interim President and MEDC Board

C. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Candy Cane
- Project Cumulonimbus
- Project Home
- Project Apollo
- Project Catch
- Gateway
- P&A Graphics
- Raytheon
- UPS

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

#### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of December, 2015 at or before 5:00 p.m.

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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](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.