

MCKINNEY COMMUNITY DEVELOPMENT CORPORATION

JANUARY 7, 2014

The McKinney Community Development Corporation met in regular session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on January 7, 2014 at 12:00 p.m.

Board members present: George Fuller, Scott Elliott, Colleen Smith, Michael Puhl, David Myers, and Kurt Kuehn. Board member Dave Clarke was absent.

Staff present: Executive Director Cindy Schneible, Administrative Assistant Connie Gibson, and Director of Marketing Cayti Stein.

There were several guests present.

The meeting was called to order at 12:07 p.m.

Chairman George Fuller called the meeting into Executive Session at 12:08 p.m. per Texas Government Code: 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). Section 551.087 Deliberation regarding economic development matters.

The meeting was called into Open Session at 12:54 p.m.

14-015 Consider/Discuss/Possible Action on incentive offer for Project #14-01 (Project Heat). The MCDC board reached consensus authorizing the City Manager and MEDC staff to negotiate a letter of intent with Project Heat consistent with the Closed Session discussion.

Colleen Smith made a motion to adjourn the meeting. The motion was seconded by David Myer. The motion was voted on and passed.

The meeting was adjourned at 12:55 p.m.

GEORGE FULLER
Chairman