



# McKinney Economic Development Corporation Agenda

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Tuesday, August 19, 2014

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.

**14-823**      [Minutes of the McKinney Economic Development Corporation Meeting of July 15, 2014](#)

**Attachments:**    [071514 MEDC Minutes.pdf](#)

## **REPORTS**

**14-824**      [Board and Liaison Updates](#)  
- [Board Chair](#)  
- [City of McKinney](#)  
- [MCDC](#)  
- [McKinney National Airport](#)  
- [MCVB](#)  
- [Main Street McKinney](#)  
- [McKinney Chamber of Commerce](#)

**14-825**      [Director of Business Development Report](#)  
**Attachments:**    [Business Development Report](#)

**14-826**      [Director of Marketing and Research Report](#)

**Attachments:** [Marketing Report](#)  
[Margulies Report](#)  
[MEDC Schedule Toyota Sheet](#)

**14-827** [Director of Business Retention and Expansion Report](#)

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

**14-828** [Executive Vice President Report](#)

**Attachments:** [Executive Vice President Report](#)

**14-829** [President-CEO Report](#)

**Attachments:** [Presidents Report](#)  
[2014 MEDC Presidents Evaluation](#)

#### REGULAR AGENDA

**14-830** [Consider/Discuss/Act on Financial Report](#)

**Attachments:** [July Financial Report](#)  
[July Checks Issued](#)

**14-831** [Consider/Discuss Updated Budget](#)

**Attachments:** [FY 2014-2015 Budget](#)

#### CITIZEN 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 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)
- B. Section 551.074. Personnel Matters
- President/CEO Review
- C. Section 551.087 – Deliberation Regarding Economic Development Matters
- Project Brown
  - Project One
  - Project One-A
  - Project Heat
  - Project GEO
  - Project Q-Man
  - Project Enterprise
  - Project Turn
  - Project Fox
  - Project Coin
  - Project Green Pineapple II
  - Collide Center
  - Gateway
  - McKinney National Airport Development
  - Project 2009-013

**ACTION ON EXECUTIVE SESSION**

**14-832**      [Consider/Discuss/Act on P & A Graphics Contract](#)

**BOARD OR COMMISSIONER COMMENTS**

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of August, 2014 at or before 5:00 p.m.

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