



McKinney Economic Development Corporation Agenda

Tuesday, December 21, 2021

8:00 AM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

WATCH THE BROADCAST LIVE

CALL TO ORDER

This meeting will be broadcast live on cable television and through the City's website. Members of the public who wish to watch this meeting may watch the live broadcast on:

Spectrum Channel 16;
AT&T U-Verse Channel 99; and online at <http://mckinney.legistar.com>

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)

If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened.

Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

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 member making such request prior to a motion and vote on the Consent Items.

21-1157 [Minutes of the McKinney Economic Development Corporation Meeting of November 16, 2021](#)

Attachments: [Minutes](#)

REPORTS

- 21-1158 [Board and Liaison Updates](#)
 [Board Chairman](#)
 [City of McKinney](#)
 [Chamber of Commerce](#)
 [Community Development Corporation](#)
 [Visit McKinney](#)
Attachments: [MCDC Report](#)
- 21-1159 [Consider/Discuss MEDC Monthly Organizational Report](#)
Attachments: [Organizational Report](#)
- 21-1160 [Consider/Discuss MEDC Monthly Metrics Dashboard Report](#)
Attachments: [Metric Dashboard Report](#)

REGULAR AGENDA

- 21-1161 [Consider/Discuss/Act on October 2021 Financials](#)
Attachments: [October 2021 Financials](#)
 [October 2021 Transmittal Letter](#)
 [October 2021 Invoices](#)
- 21-1162 [Consider/Discuss/Act on November 2021 Financials](#)
Attachments: [November 2021 Financials](#)
 [November 2021 Transmittal Letter](#)
 [November 2021 Invoices](#)
- 21-1163 [Consider/Discuss/Act on Resolution Appointing MEDC Standing Committees](#)
Attachments: [Resolution](#)
- 21-1164 [Consider/Discuss/Act on 2022 MEDC Key Performance Indicators](#)
Attachments: [Key Performance Indicators](#)

21-1165 [Consider/Discuss/Act on Chamber of Commerce Awards
based on Nominations](#)

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA

BOARD COMMENTS

Board 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 General Counsel 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

- MEDC President's Annual Performance Evaluation

C. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Bluesky
- Project Thunder
- Project Cardboard
- Project Shuttle
- Project Bluebonnet
- Project Handle
- Project Mars
- Project Terra

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 17TH day of December, 2021 at or before 5:00 p.m.

*Peter Tokar III
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. Email 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>.