



# McKinney Economic Development Corporation Agenda

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Tuesday, February 19, 2013

8:00 AM

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

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## 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.

**13-173**     [Minutes of the McKinney Economic Development Corporation Board Meeting of January 15, 2013](#)

**Attachments:**     [Minutes](#)

**13-174**     [January 2013 Financial Report](#)

**Attachments:**     [Financials](#)

## REPORTS

**13-175**     [Board and Liaison Updates](#)

- : [Board Chair](#)
- : [Chamber of Commerce](#)
- : [City of McKinney](#)
- : [Collin County Regional Airport](#)
- : [Main Street & MPAC](#)
- : [McKinney Convention & Visitors Bureau](#)
- : [McKinney Community Development Corporation](#)

**13-176**     [Vice President / Economic Development Report](#)

**Attachments:**     [V.P. Report](#)

**13-177**     [Business Retention & Expansion \(BREP\) and Emerging Technology Report](#)

**Attachments:** [BRE & ET Report](#)  
[Wage and Benefit Survey](#)

**13-178** [President's Report](#)

**Attachments:** [President's Report](#)

## REGULAR AGENDA

### 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 551.087. Deliberation Regarding Economic Development Matters

- \* Project #09-06
- \* Project #10-16
- \* Project #11-11
- \* Project #13-02

### ACTION ON EXECUTIVE SESSION

**13-179** [Consider/Discuss/Act on Approval of Special Logo for MEDC 20 Year Anniversary](#)

**Attachments:** [Logo - Horizontal](#)  
[Logo - Vertical](#)

**13-180** [Consider/Discuss/Act on Approval of Incentive Offer to Project #E10016](#)

**13-181** [Discuss Status of Traxxas Construction Timeline and Consider/Act on a 1\) New date \(April 1, 2013\) for Final Receipt of Certificate of Occupancy for Distribution Center and a 2\) New Date \(December 31, 2013\) for Final Receipt of Certificate of Occupancy for Office Building in Approved Loan Agreement.](#)

**Attachments:** [Traxxas](#)

**13-182** [Discuss Status of Wistron GreenTech \(Texas\) Corporation](#)

[Renovation and Consider/Act on a new date \(July 1, 2013\) for Final Receipt of Certificate of Occupancy for the Office area and a Temporary Certificate of Occupancy for the Warehouse area in Approved Loan Agreement.](#)

**Attachments:** [Loan Agreement](#)  
[Promissory note](#)

**13-183** [Consider/Discuss/Act on Restructuring of MEDC Internal Debt](#)

#### **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.

#### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of February, 2013 at or before 5:00 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 972-562-5430 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.