

**MCKINNEY COMMUNITY DEVELOPMENT CORPORATION**

**APRIL 12, 2013**

The McKinney Community Development Corporation met in Special Session in the Dowdy Board Room, 5900 S. Lake Forest Drive, Suite 110, McKinney, Texas, on April 12, 2013 at 7:45 a.m.

Vice Chairman Jason Burress called the meeting to order at 7:52 a.m.

Board members present: Jason Burress, Kevin Griffin, Michael Puhl, and Scott Elliott. Board members George Fuller and Dan Hall were absent.

Staff present: Executive Director Cindy Schneible, and Administrative Assistant Connie Gibson.

Vice Chairman Jason Burress called the meeting into Executive Session at 7:53 a.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 - \* Project #13-05.

Colleen Smith entered the meeting at 7:54 a.m.

The meeting was called into Open Session at 8:19 a.m.

- 13-368** Consider/Discuss/Possible Action on Incentive Offer to Project #13-05. Kevin Griffin made a motion to approve authorizing the City Manager to negotiate and execute a letter of intent with Project #13-05 consistent with the Closed Session discussion. The motion was seconded by Scott Elliott. A vote was taken and the motion passed unanimously.
- Michael Puhl made a motion to adjourn the meeting. Kevin Griffin seconded the motion. The motion was voted on and passed. The meeting was adjourned at 8:20 a.m.

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GEORGE FULLER  
Chairman