



# McKinney Economic Development Corporation Agenda

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Tuesday, September 18, 2012

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.

12-775 [Minutes of the McKinney Economic Development Corporation Board Meeting of August 21, 2012](#)

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

12-776 [Minutes of the McKinney Economic Development Corporation Special Board Meeting of September 6, 2012](#)

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

12-777 [Minutes of the McKinney Economic Development Corporation Special Board Meeting of September 7, 2012](#)

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

12-778 [Consider/Discuss/Act on the August 2012 Financial Report](#)

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

12-779 [Consider/Discuss/Act on Check Requests for August 2012](#)

**Attachments:** [Checks Issued - Aug.](#)

## DISCUSSION ITEMS

12-780 [Vice President / Marketing Report](#)

**Attachments:** [V.P./Mkt. Report](#)

12-781 [Business Retention and Expansion \(BREP\) and Emerging  
Technology Report](#)

**Attachments:** [BREP-Sept. '12](#)

12-782 [President's Report](#)

12-783 [Review of Legal documents for Approved \(but not executed\)  
Projects](#)

#### REPORTS

12-784 [Liaison Reports](#)

- : [Airport](#)
- : [Chamber](#)
- : [City](#)
- : [Main Street](#)
- : [MPAC](#)
- : [MCDC](#)
- : [MCVB](#)

#### REGULAR AGENDA

12-785 [Recognition of outgoing board members](#)

#### 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.

#### 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 551.071 (A) Pending or contemplated litigation
- C. Section 551.072. Deliberations about Real Property
- D. Section 551.074. Personnel Matters
  - \* President Search
- E. Section 551.087. Deliberation Regarding Economic Development Matters

**ACTION ON EXECUTIVE SESSION**

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 14th day of September, 2012 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.