

MCKINNEY ECONOMIC DEVELOPMENT CORPORATION

SEPTEMBER 7, 2012

The McKinney Economic Development Corporation met in special session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on September 7, 2012 at 12:30 p.m.

Chairman Keith Clifton called the meeting to order at 1:23 p.m. Board members present were: Keith Clifton, Ernest Lynch III, Marta Gore, Carrie Alfieri, Darrell Tate and Doug Parker.

Steve Heussner entered the meeting at 1:25 p.m.

12-703 Consider/Discuss/Act on the MEDC Budget for FY 2012-2013. Jason Cooley reviewed the budget documents with the MEDC board. Marta Gore made a motion to approve Debt Service Payment Amendment #21609. The motion was seconded by Ernest Lynch III. The motion was voted on and passed unanimously.

A motion was made by Marta Gore, seconded by Darrell Tate, to approve the FY 2012-2013 MEDC budget. The motion passed unanimously.

Chairman Clifton recessed the meeting into executive session at 1:26 p.m. in accordance with Texas Government Code Section 551.074 – Personnel Matters, as listed on the posted agenda.

Chair Clifton recessed to the open session at 5:20 p.m.

The meeting was adjourned at 5:24 p.m.

MARTA GORE
Secretary-Treasurer