

## MCKINNEY ECONOMIC DEVELOPMENT CORPORATION

**MARCH 19, 2013**

The McKinney Economic Development Corporation met in regular session in the Dowdy Board Room, 5900 S. Lake Forest Drive, Suite 110, McKinney, Texas, on March 19, 2013 at 8:00 a.m.

Chairman Keith Clifton called the meeting to order at 8:33 a.m.

Board members present: Keith Clifton, Ernest Lynch III, Lance Lindsay, and Darrell Tate. Board members Steve Heussner, Doug Parker and Julie Fort were absent.

Staff present: President/CEO Jim Wehmeier, Vice President Abby Liu, BRE & ET Director John Valencia, Corporation Attorney Mark Houser, and Administrative Assistant Connie Gibson.

Guests present included: MCDC Executive Director Cindy Schneible, MCDC Board Chairman George Fuller, Collin County Airport Development Board Chairman John Wroten, Airport Executive Director Ken Wiegand, Chamber President Jodi Ann LaFreniere Ray, City of McKinney CFO Rodney Rhoades, City of McKinney Mayor Pro Tem Travis Ussery, and MCVB Interim Director Dee-Dee Guerra.

The meeting was called into Executive Session at 8:34 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 Recycle (#13-01) \*Project Orange (#13-02) \*Project Starfruit

The meeting was called into Open Session at 8:44 a.m.

**13-291** Consider/discuss/act on approval of incentive offer to Project Recycle (#13-01). Lance Lindsay made a motion approving staff to make a proposal offer to Project Recycle. Ernest Lynch seconded the motion. The motion was voted on and passed.

**13-290** Consider/discuss/act on approval of termination of amended and restated Hotel Development Agreement. Ernest Lynch made a motion to approve the termination of the amended and restated Hotel Development Agreement for the Gateway hotel/event center project. Lance Lindsay seconded the motion. The motion passed.

Lance Lindsay made a motion to adjourn, seconded by Ernest Lynch. The motion was voted on and passed unanimously.

The meeting was adjourned at 8:46 a.m.

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JULIE FORT  
Secretary / Treasurer