

**JOINT METING OF THE MCKINNEY CITY COUNCIL,
MCKINNEY COMMUNITY DEVELOPMENT CORPORATION (MCDC) &
MCKINNEY ECONOMIC DEVELOPMENT CORPORATION (MEDC)**

APRIL 25, 2023

The City Council of the City of McKinney, Texas met in joint session with the McKinney Community Development Corporation (MCDC) and McKinney Economic Development Corporation (MEDC) in the McKinney City Hall Council Chambers, located at 222 N. Tennessee Street, McKinney, Texas, on Tuesday, April 25, 2023, at 3:00 p.m.

The meeting was broadcast live on cable television Spectrum Channel 16 and AT&T U-Verse Channel 99; and online at <https://mckinneytx.new.swagit.com/views/130>. A video recording of the meeting is available to members of the public through the City of McKinney meeting archive.

Mayor George C. Fuller called the City Council to order at 3:00 p.m. upon determining a quorum consisting of himself and the following City Council members were present: Mayor Pro Tem Rainey Rogers, and City Council members Justin Beller, Geré Feltus, Charlie Philips, Patrick Cloutier, and Rick Franklin.

MCDC Chair Angela Richardson-Woods called the MCDC to order upon determining a quorum consisting of herself and the following MCDC members were present: MCDC Vice Chair David Kelly, MCDC Secretary Deborah Bradford, MCDC Treasurer Kathryn McGill, MCDC Alternate member Jon Dell'Antonia (serving in the absence of regular board member Mary Barnes-Tilley), and MCDC members Joy Booth and David Riche.

MEDC Chair Brian Loughmiller called the MEDC to order upon determining a quorum consisting of himself and the following MEDC members were present: MEDC Vice Chair Kurt Kuehn, MEDC Secretary-Treasurer Thad Helsley, and MEDC members Mohamed Kacem, Mark Denissen, Julie Williams, and Scott Woodruff. MEDC member Joe Minissale was absent.

These city staff were present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, City Secretary Empress Drane, City Secretary Accreditation & Reporting Specialist Edith Ruiz, President of MCDC Cindy Schneible, MCDC Administrative & Marketing Coordinator Linda Jones, President of MEDC Peter Tokar,

MEDC Senior Vice President Michael Talley, MEDC Business, Retention & Expansion Manager Madison Clark, Director of Public Safety Greg Conley, Chief Financial Officer Mark Holloway, Assistant Chief of Police Matthew Kasmerski, Executive Director of Visit McKinney Aaron Werner, Director of Parks, Recreation & Open Space Michael Kowski, Director of Public Works Ryan Gillingham, Assistant Director of Public Works Paul Sparkman, Director of Housing & Community Development Janay Tieken, Transit Services Coordinator Jasmine Stillwell, Executive Director of Development Services Michael Quint, Director of Engineering Gary Graham, Library Services Administrative Specialist Alicia Quiroz, Housing & Community Services Administrative Specialist Lupe Armijo, Information Technology Executive Assistant Deborah Morisson, Planning Administrative Assistant Terry Ramey, Building Inspections Administrative Assistant Brittany Sprague, Financial Services Executive Assistant Lottie Bock, and Engineering Administrative Assistant Nicole Brammer.

There were approximately thirty-five (35) members of the public in the audience including these appointed members of the Visit McKinney board: Emily McClure, Whitney Nash, Katie Scott, Deidre Woodard, and Connie Gibson. A quorum of the board was permitted to be in attendance, and no action was taken by the board.

Mayor Fuller and City Manager Paul Grimes presented a Proclamation in recognition of Administrative Professionals Week.

Mayor Fuller called for Public Comments. There were no requests to speak.

Mayor Fuller called for the Joint Meeting agenda:

- I. SUMMARY & OVERVIEW
- II. EXECUTIVE SUMMARIES OF STRATEGIC GOALS by City of McKinney, MEDC, and MCDC.
- III. FINANCIAL REVENUE ESTIMATES: Financial Services, Community Development – Quality of Life, and City Capital Projects
- IV. DISCUSS FUNDING PRIORITIES: FUTURE STEPS AND POLICY: Policy Priorities, Improvement Opportunities, and Communication.

Mayor Pro Tem Rainey Rogers' recommendation that a monthly executive update on projects be provided to the City Council was supported by the Council. Council member Geré Feltus expressed a desire for MCDC and MEDC representatives to attend

the annual City Council Strategic Goals Work Session as it could be beneficial to the planning process.

Mayor Fuller stepped away from the meeting at 4:14 p.m. during the discussion of joint meeting agenda items.

At 4:30 p.m. Mayor Pro Tem Rainey Rogers called for the Joint Executive Session on behalf of the City Council, MCDC Chair Richardson-Woods called for the Joint Executive Session on behalf of the MCDC, and MEDC Chair Loughmiller called for the Joint Executive Session on behalf of the MEDC, 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 551.072. Deliberations about Real Property

- Municipal Complex
- Municipal Facilities
- SRT Corridor

C. Section 551.087. Deliberation Regarding Economic Development Matters

- Craig Ranch Hotel, LLC
- Project 20-09 TUPPS Brewery & Entertainment Destination
- Project BlueSky
- Project Cardboard
- Project Hemispheres
- Project Terrigen

Mayor Fuller rejoined the meeting during the Joint Executive Session.

A quorum of the City Council, MCDC, and MEDC returned from the Executive Session to the open work session at 6:03 p.m. No action was taken on items discussed in the Executive Session. The joint meeting adjourned at 6:03 p.m.

These minutes were approved by the McKinney Community Development Corporation and McKinney Economic Development Corporation on February 20, 2024, and referred to the City Council Regular Meeting of March 5, 2024 for Council approval.

McKinney Community Development Corporation

SIGNED:

ANGELA RICHARDSON-WOODS, MCDC Chair
DAVID KELLY, MCDC Vice Chair

Date: _____

ATTEST:

DAVID RICHE, MCDC Secretary
LINDA JONES, MCDC Meeting Clerk

McKinney Economic Development Corporation

SIGNED:

BRIAN LOUGHMILLER, MEDC Chair
KURT KUEHN, MEDC Vice Chair

Date: _____

ATTEST:

THAD HELSLEY, MEDC Secretary-Treasurer
MELANIE MOLINA, MEDC Meeting Clerk

McKinney City Council

SIGNED:

GEORGE C. FULLER, Mayor
CHARLIE PHILIPS, Mayor Pro Tem

Date: _____

ATTEST:

EMPRESS DRANE, City Secretary
TENITRUS BETHEL, Deputy City Secretary

City of McKinney, Texas