

## MCKINNEY ECONOMIC DEVELOPMENT CORPORATION

**JUNE 9, 2015**

The McKinney Economic Development Corporation met in regular session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on June 9, 2015 at 8:00 a.m.

Board members Present: Chairman Darrell Tate, Vice Chair Lance Lindsay Secretary/Treasurer Robert Clark, and Randy Page; Absent: Board member Julie Fort

Council Present: Mayor Pro Tem Travis Ussery, MEDC Attorney Mark Houser, MEDC Assistant Attorney Terry Welch

Staff Present: Administrative Assistant Sheri Van Slycke

Chairman Tate recessed the meeting into executive session at 8:00 a.m. per Texas Government Codes Section 551.071 (2). Consultation with MEDC Attorney on any Work Session, Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed) and legal consultation and Section 551.074. Personnel Matters as listed on the posted agenda. Chairman Tate reconvened to open session at 8:45 a.m.

**15-548** In conjunction with Item 15-548, Chairman Tate opened a public hearing requested by Jim Wehmeier pursuant to Texas Government Code 551.074 (b). No speakers were present and no comments were made. The public hearing was closed. Chairman Tate called for the Consideration/Discussion/Action on Employment Agreement Dated Effective September 30, 2012. Board members unanimously approved the motion by Board member Lance Lindsay, seconded by Board member Robert Clark, to terminate the employment of Jim Wehmeier, including the termination of the existing Employment Agreement by and between the MEDC and Mr. Wehmeier, to be effective upon notice and consultation with and ratification by the City Council of the City of McKinney; and further that our attorney forward the required Release to Mr. Wehmeier under the Employment Agreement, the execution of which shall be a prerequisite to any severance payments thereunder; and

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further that Abby Liu be appointed to serve as Interim MEDC President pending the Board's selection of a President.

Chairman Tate noted Board members Pablo Ruiz and Chuck Branch resigned from the MEDC Board on June 8<sup>th</sup>, 2015 due to City Council action on Board and Commissions Policy on June 8<sup>th</sup>, 2015, and the MEDC Board will function with a five member board until those vacancies are filled.

Board members unanimously approved the motion by Board member Lindsay, seconded by Board member Page, to adjourn the meeting. Chairman Tate adjourned the meeting at 9:00 a.m.

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DARRELL TATE  
Chairman