



McKinney Economic Development Corporation Agenda

Wednesday, March 26, 2014

8:00 AM

Dowdy Board Room
5900 S. Lake Forest Drive
Suite 110
McKinney, Texas

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

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.

14-279 [Minutes of the McKinney Economic Development Corporation Board Meeting of February 18, 2014](#)

Attachments: [Minutes](#)

14-285 [Financial Report](#)

Attachments: [February Financials](#)
 [Checks](#)

REPORTS

14-278 [Board and Liaison Updates](#)

- : [Board Chair](#)
- : [Chamber of Commerce](#)
- : [City of McKinney](#)
- : [Main Street & MPAC](#)
- : [McKinney Convention & Visitor's Bureau](#)
- : [McKinney Community Development Corporation](#)
- : [McKinney National Airport](#)

- 14-281** [Business Development Report](#)
Attachments: [Development Report](#)
- 14-282** [Marketing and Research Report](#)
Attachments: [Marketing Report](#)
- 14-280** [Business Retention & Expansion and Emerging Technology Report](#)
Attachments: [BRE & ET Report](#)
- 14-283** [Executive Vice President's Report](#)
Attachments: [Exec. V.P. Report](#)
- 14-284** [President's Report](#)
Attachments: [Presidents report](#)

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 551.087. Deliberation Regarding Economic Development Matters

- Project Butterfly
- Project Forefather
- Project Yellow Sky
- Project Bambi
- Project UV
- Project Nest
- Project Heat
- Project ReShore
- Project One
- Project Sizzle 3
- Project Green Pineapple II
- Project Nightingale
- The Collide Center
- Project Blue Sky
- Project Empire
- MEDC Land / Buildings
- Emerging Tech #1
- Emerging Tech #2
- Emerging Tech #3

ACTION ON EXECUTIVE SESSION

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.

CITIZEN COMMENTS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 21st day of March, 2014 at or before 5:00 p.m.

Jim Wehmeier
President / CEO

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-adacompliance@mckinneytexas.org with questions or for accommodations.