



McKinney Economic Development Corporation Agenda

Tuesday, November 19, 2013

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.

13-1201 [Minutes of the McKinney Economic Development Corporation Board Meeting of October 15, 2013](#)

Attachments: [Minutes](#)

13-1202 [October 2013 Financial Report](#)

REPORTS

13-1203 [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](#)

13-1204 [Marketing & Research Report](#)

Attachments: [Marketing Report](#)

[Video Links](#)

13-1205 [Business Retention & Expansion \(BREP\) and Emerging Technology Report](#)

Attachments: [BREP Report](#)
 [Emerson News Release](#)

13-1206 [Executive Vice President's Report](#)

Attachments: [Exec. Vice President](#)

13-1207 [President's Report](#)

Attachments: [President's 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 Clover
 Project Propeller
 Project Re-shore
 Project UV
 Collide Center
 Emerson Facility
 Gateway Land Update
 MEDC Land

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 15th day of November, 2013 at or before 5:00 p.m.

Jim Wehmeier
President

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-ada@mckinneytexas.org with questions or for accommodations.