

**MCKINNEY ECONOMIC DEVELOPMENT CORPORATION**

**SEPTEMBER 29, 2014**

The McKinney Economic Development Corporation met in special session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on September 29, 2014 at 5:00 p.m.

Board members present: Chairman Ernest Lynch III, Vice Chair Darrell Tate, Secretary/Treasurer Lance Lindsay, Julie Fort, Robbie Clark, Chuck Branch, and Pablo Ruiz.

Staff present: President/CEO Jim Wehmeier.

Guests present: Mayor Brian Loughmiller, Mayor Pro Tem Travis Ussery, Council member Geralyn Keever, Interim City Manager Tom Muehlenbeck, and City Secretary Sandy Hart.

Chairman Lynch recessed the meeting into executive session at 5:01 p.m. per Texas Government Code Section 551.071 (2) Consultation with 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), Section and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Chairman Lynch recessed to the open session at 6:01 p.m.

Board members unanimously approved the motion by Board member Lance Lindsay, seconded by Board member Pablo Ruiz, to adjourn. Chairman Lynch adjourned the meeting at 6:02 p.m.

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ERNEST LYNCH  
Chairman

