

MCKINNEY ECONOMIC DEVELOPMENT CORPORATION

SEPTEMBER 1, 2015

The McKinney Economic Development Corporation met in special session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on September 1, 2015 at 10:00 a.m.

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

Council Present: Mayor Pro Tem Travis Ussery and Council members Randy Pogue.

Staff Present: Interim President Abby Liu; Director of Business Retention, Expansion and Emerging Technology John Valencia; Director of Business Development Chad Walker; Marketing Director Cayti Stein; Interim City Manager Tom Muehlenbeck; City Secretary Sandy Hart; and MEDC Attorney Mark Houser.

There was one guest present

Chairman Tate recessed the meeting into executive session at 10:02 a.m. per Texas Government Code 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), Section 551.074 Personnel Matters and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Chairman Tate recessed to the open session at 11:10 a.m.

15-822 Chairman Tate called for Consideration/Discussion/Action on the Fifth Amended and Restated Bylaws of McKinney Economic Development Corporation. Board members unanimously approved the motion by Board member Fort, seconded by Board member Clark, to table this item until the September 15, 2015 Regular Meeting.

15-823 Chairman Tate called for Consideration/Discussion/Action on Timetable and Selection Process for MEDC President. Board members unanimously approved the motion by Vice Chairman Lindsay, seconded by Board member Clark, to table this item Indefinitely.

Chairman Tate called for Action on Executive Session.

Board members unanimously approved the motion by Vice Chairman Lindsay, seconded by Board member Clark, to grant a 90 day extension for Project Catch.

Board members unanimously approved the motion by Board member Clark, seconded by Board member Fort, to adjourn. Chairman Tate adjourned the meeting at 11:10 a.m.

DARRELL TATE
Chairman