



# McKinney Economic Development Corporation Agenda

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Tuesday, July 19, 2016

8:00 AM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75069

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**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.

**16-716**     [Minutes of the McKinney Economic Development Corporation Meeting of June 16, 2016](#)

**Attachments:**     [Minutes](#)

## REPORTS

**16-717**     [Board and Liaison Updates](#)

[Board Chairman](#)  
[City of McKinney](#)  
[McKinney Chamber](#)  
[MCVB](#)  
[MCDC](#)

**Attachments:**     [MCDC Report](#)

**16-718**     [Director of Business Development Report](#)

**Attachments:**     [Business Development Report](#)

**16-719**     [Director of BRE/Emerging Tech Report](#)

**Attachments:** [BREP Report](#)  
[McKinney at a Glance Monthly Report](#)  
[WERX Update](#)  
[WERX Grant Pipeline Update](#)

**16-720** [Executive Vice President Report](#)

**Attachments:** [Executive Vice President Report](#)  
[SELECT USA Photos](#)

**16-721** [President's Report](#)

**Attachments:** [President Report](#)

#### REGULAR AGENDA

**16-619** [Consider/Discuss/Act on May Financials](#)

**Attachments:** [May Transmittal Letter](#)  
[May Financials](#)  
[May Checks Issued](#)

**16-722** [Consider/Discuss/Act on June Financials](#)

**Attachments:** [June Transmittal Letter](#)  
[June Financials](#)  
[June Checks Issued](#)

**16-723** [Consider/Discuss/Act on the Sixth Amended and Restated Bylaws of McKinney Economic Development Corporation](#)

**Attachments:** [6th Amended Bylaws](#)  
[6th Amended Bylaws-Redline](#)

#### CITIZEN COMMENTS

#### 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.

### **EXECUTIVE SESSION**

In Accordance with the Texas Government Code:

A. Section 551.071 (2). Consultation with City 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 on the following item(s), if any:

B. Section 551.072. Deliberations about Real Property  
-24.0223 Acres of MEDC Land in University Business Park

C. Section 551.087. Deliberation Regarding Economic Development Matters  
-Project A93-Sticky Phase II  
-Project A136-Little Bites  
-Project A146-3S  
-Project A144-Red River  
-Project A147-Yard Stick  
-Project A148-Kringle  
-Project A149-Lumen  
-Project A150-Charlie2016  
-Gateway

### **ACTION ON EXECUTIVE SESSION**

### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of July, 2016 at or before 5:00 p.m.

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Darrell W. Auterson  
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-adacompliance@mckinneytexas.org](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.