

MCKINNEY ECONOMIC DEVELOPMENT CORPORATION

[PUBLISH DATE]

The McKinney Economic Development Corporation met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on <Date> at.

Board members Present: Kenneth Sipiora, Joe Minissale, Michael Jones, Brian Loughmiller, Patrick Cloutier, Gere' Feltus

Absent: Paul Merritt

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

19-0421 Vice Chairman Election

Board members unanimously approved the motion by Board member Brian Loughmiller, seconded by Board member Patrick Cloutier, to Approved 19-0421 Vice Chairman Election

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.

19-0422 Minutes of the McKinney Economic Development Corporation Work Session Meeting of April 10, 2019

Board members unanimously approved the motion by Board member Patrick Cloutier, seconded by Board member Gere' Feltus, to Approved 19-0422 Minutes of the McKinney Economic Development Corporation Work Session Meeting of April 10, 2019

19-0423 Minutes of the McKinney Economic Development Corporation Meeting of April 16, 2019

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Board members unanimously approved the motion by Board member Joe Minissale, seconded by Board member Michael Jones, to Approved 19-0423 Minutes of the McKinney Economic Development Corporation Meeting of April 16, 2019

REPORTS

19-0424 Board and Liaison Updates Board Chairman City of McKinney Chamber of Commerce Community Development Corporation Convention and Visitors Bureau

19-0425 Consider/Discuss MEDC Monthly Organizational Report

REGULAR AGENDA

19-0425 Consider/Discuss MEDC Monthly Organizational Report

REGULAR AGENDA

19-0426 Consider/Discuss/Act on March 2019 Financials

19-0427 Consider/Discuss/Act on April 2019 Financials

Board members unanimously approved the motion by Board member Gere' Feltus, seconded by Board member Brian Loughmiller, to Approved 19-0427 Consider/Discuss/Act on April 2019 Financials

CITIZEN COMMENTS

BOARD COMMENTS

Board 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.

PAGE BREAK

EXECUTIVE SESSION

In Accordance with the Texas Government Code: A. Section 551.071 (2). Consultation with General Counsel on any Work Session, Special or Regular Session agenda item

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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 551.074 Personnel Matters • MEDC President--Annual Evaluation Process C. Section 551.087. Deliberation Regarding Economic Development Matters • Project Tahiti • Project Lotus (Will discuss MEDC Incentive Structure Proposal here) • Project Thor • Project Foam IV • Project 3 Leaf • Project Handle • Project Rose Garden • Project Elsa • PACCAR/Dynacraft

ACTION ON EXECUTIVE SESSION

Board members unanimously approved the motion by Board member Patrick Cloutier, seconded by Board member Gere' Feltus, to Approved ACTION ON EXECUTIVE SESSION

ACTION ON EXECUTIVE SESSION

Board members unanimously approved the motion by Board member Joe Minissale, seconded by Board member Patrick Cloutier, to Approved ACTION ON EXECUTIVE SESSION

ACTION ON EXECUTIVE SESSION

Board members unanimously approved the motion by Board member Michael Jones, seconded by Board member Gere' Feltus, to Approved ACTION ON EXECUTIVE SESSION

Board members unanimously approved the motion by Board member Gere' Feltus, seconded by Board member Patrick Cloutier, to Approved ACTION ON EXECUTIVE SESSION

Board members unanimously approved the motion by Board member Brian Loughmiller, seconded by Board member Gere' Feltus, to Approved ACTION ON EXECUTIVE SESSION

ADJOURN

Board members unanimously approved the motion by Board member Joe Minissale, seconded by Board member Patrick Cloutier, to Approved ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of May, 2019 at or before 5:00 p.m. _____ Peter Tokar III,

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MBA President In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email contact-adacompliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.

JASON BURRESS
Chairman