

MCKINNEY ECONOMIC DEVELOPMENT CORPORATION

NOVEMBER 19, 2019

The McKinney Economic Development Corporation met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on November 19, 2019 at 8:00 am.

Board members Present: Chairman Kenneth Sipiora, Vice Chairman Michael Jones, Secretary/Treasurer Brian Loughmiller, Patrick Cloutier, Dr. Gere' Feltus, Joe Minissale, and alternate Bill Krueger.

Absent: Board member Tracy Rath. Alternante Board member Krueger will serve in a voting capacity in Board member Rath's place.

Staff Present: Executive Vice President Abby Liu, Project Manager Madison Clark, Technology and Infrastructure Specialist Michael DePaola, Office Supervisor Deana Smithee, Administrative Assistant Joanne Isom, Assistant City Manager Barry Shelton, Councilman Scott Elliott, Visit McKinney Executive Director Dee-dee Guerra.

Absent: President Peter Tokar, Senior Vice President Danny Chavez, Mayor George C. Fuller, Mayor Pro Tem Rainey Rogers, City Manager Paul Grimes, MEDC Attorney Mark Houser, and Financial Compliance Manager Chance Miller.

There were 2 guests present.

Chairman Sipiora called the meeting to order at 8:01 am after determining a quorum present.

Chairman Sipiora called for Public Comments. There were none.

19-0960 Chairman Sipiora called for the Minutes of the McKinney Economic Development Corporation Meeting of October 21, 2019. Board members unanimously approved the motion by Board member Cloutier, seconded by Board member Minissale, to approve the minutes.

19-0961 Chairman Sipiora called for Board and Liaison Updates. Chairman Sipiora congratulated Executive Vice President Liu on her recent award as a Dallas Power Woman honoree at Bisnow.

City of McKinney - Assistant City Manager Shelton announced the City Council meeting scheduled for this evening has been canceled. The next

City Council meeting is scheduled for December 3, 2019. Assistant City Manager Shelton noted they will be discussing the McKinney Flats Project. The project is a request for multifamily rezoning located off Collin McKinney Parkway near Craig Ranch. Assistant City Manager Shelton noted the project is being proposed for the Housing and Finance Commission to provide Affordable Housing. Assistant City Manager Shelton noted City Council will be reviewing the Mobile Home Ordinance to give code enforcement and building inspections more authority as it pertains to the exterior of the homes to ensure they are being maintained. Assistant City Manager Shelton reported the City will be requesting funds from the McKinney Community Development Corporation to assist in completing the Star Center. The City has a RFQ out to select a design build partner. The Dallas Stars are anxious to continue the process and have been working with builders and contractors over the last 9-12 months to ensure the project will be in budget.

Visit McKinney – Executive Director Guerra announced the Drum Corps International will be here in July 2020 featuring eight world class Drum Corps. Executive Guerra also noted the NCAA D2 football game tickets are on sale and prices will go up December 9th. Executive Director Guerra invited the board to attend Karaoke for Cans at Tupps this Thursday 5:30 pm to 7:30 pm.

19-0962 Chairman Sipiora called for the consideration/discussion of the MEDC Monthly Organizational Report. Executive Vice President Liu noted the MEDC Holiday Party will be held on December 12th at 6:00 pm at Local Yocal BBQ and Grill. Board member Minissale noted the McKinney Chamber of Commerce will be moving into the First United Bank building on Redbud at the end of the year. Board member Minissale also noted the McKinney Chamber of Commerce is doing a canned food drive for the McKinney Pantry.

- 19-0963** Chairman Sipiora called for the consideration/discussion on McKinney Chamber of Commerce Community Awards Selection Process. Chairman Sipiora requested the Marketing Subcommittee work with the MEDC staff to create a process and selection criteria for the MEDC awards.

Chairman Sipiora called for Citizen Comments and there were none.

Chairman Sipiora recessed the meeting into Executive Session at 8:19 am.

Chairman Sipiora reconvened the meeting to open session at 9:40 am.

Board members unanimously approved the motion by Board member Minissale, seconded by alternate Board member Krueger, to approve Project Lotus as discussed in Executive Session.

Board members unanimously approved the motion by Vice Chairman Jones, seconded by Board member Cloutier, to approve Project Sharp as discussed in Executive Session.

Board members unanimously approved the motion by Secretary/Treasurer Loughmiller, seconded by Board member Feltus, to adjourn. Chairman Sipiora adjourned the meeting at 9:41 am.

Kenneth T. Sipiora
Chairman