



McKinney Economic Development Corporation Agenda

Tuesday, July 26, 2022

8:00 AM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

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

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)

If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting.

Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

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.

22-0658 [Minutes of the McKinney Economic Development Corporation Meeting of June 21, 2022](#)

Attachments: [Minutes](#)

REGULAR AGENDA

22-0659 [Consider/Discuss/Act on the Eighth Amended and Restated Bylaws of McKinney Economic Development Corporation](#)

Attachments: [Resolution 2022-06-088 R](#)
[Proposed MEDC Eighth Amended Bylaws](#)
[Redline: Eighth Amended MEDC Bylaws](#)

- 22-0660** [Consider/Discuss/Act on MEDC FY23 Budget](#)
Attachments: [FY23 MEDC Budget Presentation](#)
- 22-0661** [Consider/Discuss/Act on the Grant of a 15' Permanent Water Easement \(27,635 sf\)/15' Temporary Construction Easement \(25,942 sf\) to the City of McKinney, Texas \[McKillop/SH 5 tract\] and the Grant of an Aerial Easement \(125.25 sf\) to Oncor Electric Delivery Company LLC \[Lake Forest/SRT tract\]](#)
Attachments: [Easement Exhibit](#)
 [Water Line Easement](#)
 [Temp Construction Easement](#)
 [Oncor Aerial Easement](#)
- 22-0662** [Consider/Discuss/Act on the June 2022 Financials](#)
Attachments: [June 2022 Financials](#)
 [June 2022 Transmittal Letter](#)
 [June 2022 Invoices](#)
- REPORTS**
- 22-0663** [Board and Liaison Updates](#)
[Board Chairman](#)
[Chamber of Commerce](#)
[Community Development Corporation](#)
[Visit McKinney](#)
Attachments: [MCDC Report](#)
 [Visit McKinney Report](#)
- 22-0664** [Consider/Discuss MEDC Monthly Organizational Report](#)
Attachments: [Organizational Report](#)
- 22-0665** [Consider/Discuss MEDC Monthly KPI Metrics Report](#)
Attachments: [KPI Metrics Report](#)

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA

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.

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 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:

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 22nd day of July 2022 at or before 5:00 p.m.

*Peter Tokar III, 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. 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>.