

# McKINNEY ECONOMIC DEVELOPMENT CORPORATION

## SPECIAL BOARD MEETING

December 7, 2010

The McKinney Economic Development Corporation met on Tuesday, December 7, 2010 in the Dowdy Boardroom of the Corporation office. The meeting was called to order at 9:00 a.m. by Chairman Keith Clifton. Board members present were Chairman Keith Clifton, Vice-Chairman Scott Lewis, Secretary-Treasurer Marta Gore, Director Carrie Alfieri, Director Scott Lewis, Director Roger Harris, Director Doug Parker and ex-officio member, David Brooks.

Staff present was President & CEO David Pitstick and Corporation Attorney Mark Houser.

In accordance with TX GOV'T CODE ANN. S 551.071 et. seq. the meeting was adjourned into executive session at 9:10 a.m. The Board adjourned out of executive session into open session at 9:44 a.m.

On a motion by Scott Lewis, seconded by Marta Gore, the MEDC Board ratified the City Council's recommendation for an amount to settle the McKinney Shores, LLC lawsuit regarding the Bridge Street Town Centre project, also known as Gateway. Motion carried.

The meeting was adjourned by Chairman Clifton at 9:45 a.m.

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Marta Gore, Secretary-Treasurer