



McKinney Economic Development Corporation Agenda

Tuesday, May 21, 2013

8:00 AM

The Cotton Mill
610 Elm Street
Suite 800
McKinney, Texas 75069

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.

13-292 [Minutes of the McKinney Economic Development Corporation Board Meeting of February 19, 2013](#)

Attachments: [Minutes](#)

13-518 [Minutes of the McKinney Economic Development Corporation Board Meeting of March 19, 2013](#)

Attachments: [Minutes](#)

13-519 [Minutes of the McKinney Economic Development Corporation Special Board Meeting of April 11, 2013](#)

Attachments: [Minutes](#)

13-520 [Minutes of the Joint McKinney Community Development Corporation and McKinney Economic Development Corporation Board Meeting of April 25, 2013](#)

Attachments: [Minutes](#)

13-521 [April 2013 Financial Report](#)

Attachments: [Financials](#)

REPORTS

- 13-522** [Board and Liaison Updates](#)
 : [Board Chair](#)
 : [Chamber of Commerce](#)
 : [City of McKinney](#)
 : [Collin County Regional Airport](#)
 : [Main Street & MPAC](#)
 : [McKinney Convention & Visitors Bureau](#)
 : [McKinney Community Development Corporation](#)
- 13-523** [Vice President's Report](#)
Attachments: [V.P. Report](#)
- 13-524** [Business Retention & Expansion \(BREP\) and Emerging
Technology Report](#)
Attachments: [BREP & ET Report](#)
- 13-525** [Marketing & Research Specialist Report](#)
Attachments: [2013 RFP's](#)
 [Newsletter](#)
- 13-526** [President's Report](#)
Attachments: [Presidents report](#)
 [Center for Innovation](#)

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any Work Session. Special Session, or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

B. Section 551.087. Deliberation Regarding Economic Development Matters

- * Airport Update
- * Project Orange (#13-02)
- * Project Butterfly
- * Project Propellor
- * Project Cotton
- * Project Club
- * Project Olympian

ACTION ON EXECUTIVE SESSION

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.

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of May, 2013 at or before 5:00 p.m.

Jim Wehmeier
President / CEO

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Connie Gibson at 972-562-5430 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.