

## **MCKINNEY ECONOMIC DEVELOPMENT CORPORATION**

**MARCH 1, 2016**

The McKinney Economic Development Corporation met in a special session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on March 1, 2016 at 8:00 a.m.

Board members Present: Chairman Lance Lindsay, Vice Chairman Robert Clark, Secretary/Treasurer Jason Burress and Sheila Johnson. Board members Absent: Randy Page, Walter Chen and Kenneth Sipiora.

Staff Present: Interim President Abby Liu, Interim City Manager Tom Muehlenbeck, MEDC Attorney Mark Houser, Mayor Pro Tem Travis Ussery, Senior Financial Analyst Trevor Minyard, Director of Business Development Chad Walker and Executive Assistant Sheri Van Slycke.

Chairman Lindsay called the meeting to order at 8:00 a.m. after determining that a quorum was present.

Chairman Lindsay recessed the meeting into executive session at 8:01 a.m. per Texas Government Code: A. Section 551.071 (2). Consultation with City Attorney 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 and Section 551.087. Deliberation Regarding Economic Development Matters as listed on the posted agenda. Chairman Lindsay reconvened to open session at 8:30 a.m.

Chairman Lindsay called for the action on executive session.

Board members unanimously approved the motion by Vice Chairman Clark, seconded by Secretary/Treasurer Burress, to approve Project Jaguar's incentive as discussed in executive session.

Board members unanimously approved the motion by Vice Chairman Clark, seconded by Secretary/Treasurer Burress, to approve the adjustment for the incentive of Project Little Bites as discussed in executive session.

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Board members unanimously approved the motion by Vice Chairman Clark, seconded by Secretary/Treasurer Burress, to adjourn. Chairman Lindsay adjourned the meeting at 8:31 a.m.

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LANCE LINDSAY  
Chairman