



McKinney Economic Development Corporation Agenda

Tuesday, January 20, 2015

8:00 AM

Dowdy Board Room
5900 S. Lake Forest Drive
Suite 110
McKinney, Texas

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

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.

15-085 [Minutes of the McKinney Economic Development Corporation Meeting of January 2, 2015](#)

Attachments: [Minutes](#)

15-086 [Minutes of the McKinney Economic Development Corporation Meeting of December 16, 2014](#)

Attachments: [Minutes](#)

DISCUSSION ITEMS

15-087 [Consider/Discuss on Public Relations and Marketing Vendors](#)

REPORTS

15-088 [Board and Liaison Updates](#)

[Board Chair](#)

[Chamber of Commerce](#)

[City of McKinney](#)

[MCDC](#)

[MCVB](#)

[Main Street/MPAC](#)
[McKinney National Airport](#)

15-089 [Director of Business Development Report](#)

Attachments: [Report](#)

15-090 [Director of BRE/Emerging Tech Report](#)

Attachments: [Report](#)

15-091 [Director of Marketing Report](#)

Attachments: [Report](#)

15-092 [Executive Vice President Report](#)

Attachments: [Report](#)

15-093 [President-CEO Report](#)

Attachments: [Report](#)

[January 2015 Bill Tracker](#)

REGULAR AGENDA

15-094 [Consider/Discuss/Act on November Financials](#)

Attachments: [November Financials](#)

15-095 [Consider/Discuss/Act December Financials](#)

Attachments: [December Checks Issued](#)
[December Financials](#)

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.

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

A. Section 551.071 (2). Consultation with 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)

B. Section 551.087 – Deliberation Regarding Economic Development Matters

- Project Spinco
- Project Sticky
- MEDC Project Summary
- Project Progresso
- Gateway
- McKinney Werx
- Project H-Stat

ACTION ON EXECUTIVE SESSION

15-097 [Consider/Discuss/Act on Furniture and Equipment Previously Provided to the Collide Center/McKinney Werx](#)

Attachments: [McKinney Werx Equipment](#)

15-096 [Consider/Discuss/Act on the Approval of McKinney Werx By-Laws](#)

Attachments: [Bylaws Werx of McKinney](#)
[Bylaws The Werx Foundation, Inc.](#)

15-098 [Consider/Discuss/Act on McKinney Werx Lease Term](#)

Attachments: [McKinney Werx Lease Term](#)

15-099 [Consider/Discuss/Act on Gateway](#)

15-101 [Consider/Discuss/Act on Project Sticky](#)

15-100 [Consider/Discuss/Act on Project H-Stat](#)

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of January, 2015 at or before 5:00 p.m.

Jim Wehmeier
President

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-adacompliance@mckinneytexas.org with questions or for accommodations.