



**McKinney Economic Development
Corporation
Agenda**

Tuesday, August 21, 2012

8:00 AM

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

CALL TO ORDER

REGULAR AGENDA

12-650 [Consider/Discuss/Act on the Minutes of the McKinney Economic Development Corporation Board Meeting of July 17, 2012](#)

Attachments: [Minutes](#)

12-651 [Consider/Discuss/Act on Check Requests for July 2012](#)

Attachments: [Check Requests](#)

12-652 [Consider/Discuss/Act on the July 2012 Financial Report](#)

Attachments: [Financial Report](#)

DISCUSSION ITEMS

12-653 [International Development/Marketing Report](#)

Attachments: [Int'l & Mkt. Report](#)

12-654 [Business Retention and Expansion \(BREP\) and Emerging Technology Report](#)

Attachments: [Brep Report](#)

12-655 [President's Report](#)

12-656 [Liaison Reports](#)

: [Airport](#)

: [Chamber](#)

: [City](#)

- : [Main Street](#)
- : [MPAC](#)
- : [MCDC](#)
- : [MCVB](#)

12-657 [Review of Legal Documents for Approved \(but not executed\) Projects](#)

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) 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)

*Project Green Pineapple

B. Section 551.071 (A) Pending or contemplated litigation

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

*President Search

E. Section 551.087. Deliberation Regarding Economic Development Matters

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of August, 2012 at or before 5:00 p.m.

John Valencia
BREP Director

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.