



McKinney Economic Development Corporation Agenda

Tuesday, July 21, 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

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.

CONSENT ITEMS

15-692 [Minutes of McKinney Economic Development Corporation Meeting on June 16, 2015](#)

Attachments: [Minutes](#)

15-693 [Minutes of McKinney Economic Development Corporation Meeting on June 23, 2015](#)

Attachments: [Minutes](#)

REPORTS

15-694 [Board and Liaison Updates](#)

[Board Chairman](#)

[Chamber of Commerce](#)

[City of McKinney](#)

[MCDC](#)

[MCVB](#)

[Main Street/MPAC](#)

15-695 [Director of Business Development Report](#)

Attachments: [July Business Development Report](#)

15-696 [Director of BRE/Emerging Tech Report](#)
Attachments: [July BREP Report](#)
 [BREP Report Attachments](#)

15-697 [Director of Marketing Report](#)
Attachments: [July Marketing Report](#)
 [TX Crossing Data Center Map](#)

15-698 [Interim President Report](#)
Attachments: [July Interim President Report](#)
 [TexasOne Agenda](#)
 [TexasOne Photos](#)

15-699 [The Werx Six Month Update](#)

REGULAR AGENDA

15-700 [Consider/Discuss/Act on June Financials](#)
Attachments: [June Financial Report](#)
 [June Checks Issued](#)

15-701 [Consider/Discuss/Act on Additional Support Staff](#)
Attachments: [Economic Development Coordinator](#)

15-702 [Consider/Discuss/Act on Management Audit](#)

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 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 on the following item(s), if any:

B. Section 551.072. Deliberations about Real Property
-Approximately 65.243 acres of land in the Tola Dunn Survey, Abst. 284, McKinney, Collin County, Texas

C. Section 551.074. Personnel Matters
-MEDC President Hiring and Ratification Process

D. Section 551.087. Deliberation Regarding Economic Development Matters
-Project Brimley
-Project Brown Box
-Project CA Snickers
-Project Camp
-Project Catch
-Project Fox II
-Project One Zero
-Project Vault
-Gateway
-P&A Graphics
-Servergy
-The Werx

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of July, 2015 at or before 5:00 p.m.

Abby Liu
Interim 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.