

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MCKINNEY ECONOMIC DEVELOPMENT CORPORATION APPOINTING MEMBERS TO STANDING COMMITTEES

WHEREAS, pursuant to Article VI, Section 2(d) of the MEDC Bylaws, the Board Chairman has the authority to appoint standing committees, as follows: Finance Committee, Marketing Committee, Real Estate Committee, and Innovation Fund Committee, subject to Board of Directors approval,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MCKINNEY ECONOMIC DEVELOPMENT CORPORATION, AS FOLLOWS:

Section 1. The foregoing recital is hereby found to be true and correct and is fully incorporated into the body of this Resolution.

Section 2. Pursuant to Article VI, Section 2(d) of the MEDC Bylaws, the Board of Directors of the MEDC hereby approves and consents to the Chairman's appointment of the following standing committees, to be comprised of three (3) board members or alternate board members each: the Finance Committee, the Marketing Committee, the Real Estate Committee, and the Innovation Fund Committee.

Section 3. The Board of Directors hereby approves and consents to the Chairman's appointment of the following Board members to serve as members of said standing committees:

Finance Committee:

Name
Name
Name

Marketing:

Name
Name
Name

Real Estate:

Name
Name
Name

Innovation Fund:

Name
Name
Name

Section 4. This Resolution shall become effective immediately upon its passage.

DULY RESOLVED by the Board of Directors of the McKinney Economic Development Corporation, on this the 17th day of November 2020.

APPROVED:

Brian S. Loughmiller, Chairman

Joe Minissale, Secretary /Treasurer