

# McKINNEY ECONOMIC DEVELOPMENT CORPORATION

## SPECIAL BOARD MEETING

**December 12, 2011**

The McKinney Economic Development Corporation met on Monday, December 12, 2011, in the City Manager's Conference Room, at 222 N. Tennessee St., McKinney, Texas. The meeting was called to order at 11:36 a.m. by Chairman Keith Clifton. Board members present were Director Doug Parker, Vice-Chairman Ernest Lynch, III, Director Steven Heussner and Director Darrell Tate. Also present were Mayor Pro Tem Travis Ussery and City Manager Jason Gray.

Staff present was President Jim Young and Corporation Attorney Mark Houser. An incentive request from Prospect Proposal #10-16 was discussed by the Board. A motion was made by Director Tate to defer any action on this prospect at this time. This motion was seconded by Vice-Chairman Lynch. The motion passed 4-0, with Director Parker abstaining.

The Board went into Executive Session at 11:45 a.m.

Director Alfieri joined the closed session at 12:15 p.m.

Chairman Clifton left the meeting at 12:30 p.m.

The Board came back into Open Session at 1:00 p.m. and adjourned.

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MARTA GORE, MEDC Secretary/Treasurer