



McKinney Economic Development Corporation Agenda

Tuesday, November 20, 2012

8:00 AM

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

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.

12-1039 [Minutes of the McKinney Economic Development Corporation Board Meeting of October 16, 2012](#)

Attachments: [Minutes](#)

12-1040 [Minutes of the Joint City Council, McKinney Community Development Corporation, and McKinney Economic Development Corporation Meeting of October 22, 2012](#)

Attachments: [Minutes](#)

12-1041 [October 2012 Financial Report](#)

Attachments: [Financials](#)

12-1042 [Check Requests Issued October 2012](#)

Attachments: [Check Requests](#)

REPORTS

12-1043 [Board and Liaison Updates](#)
 : [Board Chair](#)
 : [Chamber of Commerce](#)
 : [City Manager](#)
 : [Collin County Regional Airport](#)
 : [Main Street & MPAC](#)

- : [McKinney Convention & Visitor's Bureau](#)
- : [McKinney Community Development Corporation](#)
- : [Parks, Recreation & Open Spaces](#)

12-1044 [President's Report](#)

- : [Organizational Focus Short Term](#)
- : [Sales Tax Training](#)

Attachments: [Trainings](#)
[Application](#)

12-1045 [Vice President / Economic Development Report](#)

Attachments: [V.P. Report](#)

12-1046 [Business Retention and Expansion \(BREP\) and Emerging Technology Report](#)

Attachments: [BRE & ET](#)

DISCUSSION ITEMS

12-1047 [Consider/Discuss Status and Future Plan for the Gateway Land and Hotel Conference Center Project](#)

Attachments: [Gateway](#)

12-1048 [Consider/Discuss the MEDC Corporate Legal Documents](#)

Attachments: [By-laws](#)
[Ballot Language](#)
[1-18-93 Minutes](#)
[Articles of Incorporation](#)

REGULAR AGENDA

12-1049 [Consider/Discuss/Act on a Proposal from DCI for Marketing and Lead Generation Services](#)

Attachments: [Proposal](#)

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)

B. Section 551.087. Deliberation Regarding Economic Development Matters

- * Project #12-01
- * Project #12-25
- * Project #12-26
- * Project #12-27
- * Project #12-28

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of November, 2012 at or before 5:00 p.m.

Jim Wehmeier
President / CEO

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.