



McKinney Economic Development Corporation Agenda

Tuesday, May 20, 2014

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

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.

14-504 [Minutes of the McKinney Economic Development Corporation Board Meeting of April 15, 2014](#)

Attachments: [Minutes](#)

14-505 [Minutes of the McKinney Economic Development Corporation Special Board Meeting of April 25, 2014](#)

Attachments: [Minutes](#)

14-506 [Financial Report](#)

Attachments: [April Financials](#)

REPORTS

14-518 [Update From Airport Strategic Planning Committee](#)

14-507 [Board and Liaison Updates](#)

- : [Board Chair](#)
- : [Chamber of Commerce](#)
- : [City of McKinney](#)

- : [Main Street & MPAC](#)
- : [McKinney Convention & Visitor's Bureau](#)
- : [McKinney Community Development Corporation](#)
- : [McKinney National Airport](#)

14-508 [Director of Business Development Report](#)

Attachments: [Bus. Development Rpt.](#)

14-509 [Director of Marketing and Research Report](#)

Attachments: [Marketing Report](#)

14-510 [Director of Business Retention & Expansion and Emerging
Technology Report](#)

Attachments: [BRE & ET Report](#)

14-511 [Executive Vice President's Report](#)

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

14-512 [President's Report](#)

Attachments: [Property Tax Comp.](#)
 [President's Report](#)

14-513 [Consider/Discuss Initial Draft Budget for FY 2014-15](#)

Attachments: [MEDC Draft Budget](#)

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 551.074. Personnel Matters
* President / CEO Review

C. Section 551.087. Deliberation Regarding Economic Development Matters
* Project Green Pineapple II
* Project UV
* Project Butterfly
* Project Heat
* Project Honeydew
* Project Brown
* Project Yellow Sky
* Project Bambi
* Project Nest
* Project Forefather
* Project Waterworld
* Project Gymnast
* Collide Center
* Gateway

ACTION ON EXECUTIVE SESSION

REGULAR AGENDA

14-514 [Consider/Discuss/Act on Collide Center Project](#)

14-515 [Consider/Discuss/Act on MEDC Position Related to Possible Changes to Statewide Policies Related to Economic Development](#)

Attachments: [E.D. Position Report](#)

14-516 [Consider/Discuss/Act on Revised President's Annual Performance Review Document](#)

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.

CITIZEN COMMENTS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of May, 2014 at or before 5:00 p.m.

Jim Wehmeier
President / CEO

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.