



# McKinney Economic Development Corporation Agenda

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Tuesday, January 19, 2016

8:00 AM

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

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**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.

**16-054**     [Minutes of the McKinney Economic Development Corporation Meeting of December 15, 2015](#)

**Attachments:**     [Minutes](#)

## **REPORTS**

**16-055**     [Board and Liaison Updates](#)

[Board Chairman](#)  
[City of McKinney](#)  
[Main Street & MPAC](#)  
[MCVB](#)

**16-056**     [Director of Business Development Report](#)

**Attachments:**     [Business Development Report](#)

**16-057**     [Director of BRE/Emerging Tech Report](#)

**Attachments:**     [BREP Report](#)

**16-058**     [Interim President Report](#)

**Attachments:** [Interim President Report](#)

**16-060** [The Werx One Year Performance Report](#)

**REGULAR AGENDA**

**16-059** [Consider/Discuss/Act on December Financials](#)

**Attachments:** [Transmittal Letter](#)  
[Financial Report](#)  
[December Checks Issued](#)

**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:

- MEDC Rights/Obligations Under Existing Vendor Contracts

B. Section 551.074. Personnel Matters

- MEDC President Employee Search

C. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Catch
- Project Green Pineapple
- Project Kringle
- Gateway
- P&A Graphics

**ACTION ON EXECUTIVE SESSION**

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of January, 2016 at or before 5:00 p.m.

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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](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.