



McKinney Economic Development Corporation Agenda

Thursday, June 16, 2016

8:00 AM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

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.

16-612 [Minutes of the McKinney Economic Development Corporation Meeting of May 17, 2016](#)

Attachments: [Minutes](#)

16-613 [Minutes of the McKinney Economic Development Corporation Strategic Planning Work Session of May 20, 2016](#)

Attachments: [Minutes](#)

REPORTS

16-614 [Board and Liaison Updates](#)

[Board Chairman](#)
[City of McKinney](#)
[McKinney Chamber](#)
[MCVB](#)

16-615 [Director of Business Development Report](#)

Attachments: [Business Development Report](#)

16-616 [Director of BRE/Emerging Tech Report](#)

Attachments: [BREP Report](#)
[May Development Report](#)
[The WERX May Report](#)
[WERX Grant Pipeline](#)
[Young Entrepreneurs Flyer](#)
[Young Entrepreneurs Flyer \(2\)](#)

16-617 [Interim President Report](#)

Attachments: [Interim President Report](#)
[MAFC Topping Out Evite](#)
[Playful Tour](#)

DISCUSSION ITEMS

16-618 [Update on the ONE McKinney 2040 Comprehensive Plan Initiative](#)

16-624 [Discuss and Direction Regarding Possible Amendment to MEDC Bylaws Relative to Board Member Training](#)

Attachments: [Sales Tax Workshop Agenda](#)

16-625 [Discuss New President Welcome Event](#)

REGULAR AGENDA

16-619 [Consider/Discuss/Act on May Financials](#)

Attachments: [May Checks Issued](#)

16-620 [Consider/Discuss/Act on a Non-Binding Letter of Intent with the WERX Foundation, Inc. to Provide Matching Grant Funding for Emerging Technology Initiatives](#)

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:

B. Section 551.072. Deliberations about Real Property
-24.0223 Acres of MEDC Land in University Business Park

C. Section 551.087. Deliberation Regarding Economic Development Matters
-Project A93-Sticky Phase II
-Project A135-Bright
-Project A143-Ice Box
-Project A144-Red River
-Project A145-Nutmeg
-Project A146-3S
-The WERX Foundation, Inc.
-Gateway

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 10th day of June, 2016 at or before 5:30 p.m.

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 with questions or for accommodations.

