



# McKinney Economic Development Corporation Agenda

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Tuesday, March 5, 2019

8:00 AM

Council Chambers  
222 N. Tennessee Street  
McKinney, TX 75069

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## Special Meeting

**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

### EXECUTIVE SESSION

In Accordance with the Texas Government Code:

A. Section 551.071 (2). Consultation with General Counsel 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 551.087. Deliberation Regarding Economic Development Matters
- McKinney Technology Center (Tech Culture)
  - Project Elsa
  - Project Kingdom

### ACTION ON EXECUTIVE SESSION

### REGULAR AGENDA

**19-0178**      [Consider/Discuss/Act on Selection of Officers - Chairman](#)

**19-0179**      [Consider/Discuss/Act on Key Performance Indicators](#)

**Attachments:**      [Key Performance Indicators 2019](#)

### CITIZEN COMMENTS

## **BOARD COMMENTS**

Board 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.

## **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 1st day of March, 2019 at or before 5:00 p.m.

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Peter Tokar III, MBA  
President & CEO

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email [contact-ada.compliance@mckinneytexas.org](mailto:contact-ada.compliance@mckinneytexas.org). Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.