McKinney Economic Development Corporation

Agenda

Tuesday, July 16, 2019 | **8:00 AM** | **Council Chambers, 222 N. Tennessee Street, McKinney, TX 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

19-0556 Overview of Chamber Technology for Council and Board Meetings

Attachments: Presentation

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.

19-0557 Minutes of the McKinney Economic Development Corporation Meeting of June 18, 2019

Attachments: Minutes

REPORTS

19-0558 Board and Liaison Updates

- Board Chairman
- City of McKinney
- Chamber of Commerce
- Community Development Corporation
- Convention and Visitors Bureau

Attachments: MCDC Report
MCVB Report

19-0559 Consider/Discuss MEDC Monthly Organizational Report

Attachments: Organizational Report

REGULAR AGENDA

19-0560 Consider/Discuss/Act on May 2019 Financials

Attachments: May 2019 Transmittal letter
May 2019 Financials
May 2019 Invoices Processed

19-0561 Consider/Discuss/Act on MEDC FY20 Budget

Attachments: Budget

19-0562 Consider/Discuss/Act on MEDC Key Performance Indicators

Attachments: Key Performance Indicators Report

DISCUSSION ITEMS

19-0563 Consider/Discuss MEDC Marketing Campaign Update

Attachments: Presentation

19-0564 Consider/Discuss MEDC Business Retention and Expansion Program

Attachments: Presentation
2019 BRE Strategic Plan

19-0565 Consider/Discuss MEDC Organizational Updates

Attachments: Organizational Updates

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.

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 551.074. Personnel Matters
- MEDC President – Performance Review Discussion

C. Section 551.072. Deliberations about Real Property
- McKinney Corporate Center at Craig Ranch
- MEDC – owned parcel development

D. Section 551.087. Deliberation Regarding Economic Development Matters
- Project Handle
- Project Lotus
- Project Roadrunner
- Project Kangaroo
- Project Switzerland
- Project FPS
- Encore Wire

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of July, 2019 at or before 5:00 p.m.

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Peter Tokar III, MBA
President

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-adacompliance@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.