



McKinney Economic Development Corporation Agenda

Tuesday, July 21, 2020

8:00 AM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

WATCH THE BROADCAST LIVE

This meeting will be broadcast live on cable television and through the City's website. Members of the public who wish to watch this meeting may watch the live broadcast on:

Spectrum Channel 16;
AT&T U-Verse Channel 99; and online at <http://mckinney.legistar.com>

Please note that a quorum of the McKinney Economic Development Corporation may not all be present at the same location. Some members may instead participate in this meeting from one or more remote locations in an effort to contain the spread of COVID-19. In addition, there may be occasions when the audio and/or video transmission may not be clear or may be interrupted. In those instances, the meeting will continue so long as a quorum is still present.

CALL TO ORDER

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)

If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting.

Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

Public Comments regarding agenda items may be submitted by email to the McKinney Economic Development Corporation at info@mckinneyedc.com. To be included in the meeting record, emails regarding agenda items must be received between the time of this posting and 5:00 p.m. Monday, July 20, 2020.

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 member making such request prior to a motion and vote on the Consent Items.

20-0579 [Minutes of the McKinney Economic Development Corporation Meeting of June 16, 2020](#)

Attachments: [Minutes](#)

REPORTS

20-0580 [Board and Liaison Updates](#)
[Board Chairman](#)
[City of McKinney](#)
[Chamber of Commerce](#)
[Community Development Corporation](#)
[Visit McKinney](#)

Attachments: [MCDC Report](#)
[Visit McKinney Report](#)

20-0581 [Consider/Discuss MEDC Monthly Organizational Report](#)

Attachments: [Organizational Report](#)

20-0582 [Consider/Discuss MEDC Monthly Metrics Dashboard Report](#)

Attachments: [Metrics Dashboard Report](#)

20-0583 [Consider/Discuss Technology and Infrastructure Update](#)

REGULAR AGENDA

20-0584 [Consider/Discuss/Act on May 2020 Financials](#)

Attachments: [May 2020 Financials](#)
[May 2020 Transmittal Letter](#)
[May 2020 Invoices](#)

20-0585 [Consider/Discuss/Act on a Resolution Establishing Standing Committees and Appointing Former Subcommittee Members](#)

Attachments: [Resolution](#)

20-0586 [Consider/Discuss/Act on a Resolution Approving a Policy Authorizing the MEDC President to Approve and Execute Innovation Fund Grant Applications](#)

Attachments: [Resolution](#)

20-0587 [Consider/Discuss/Act on 2020 MEDC Key Performance Indicators](#)

Attachments: [Key Performance Indicators](#)

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

- President's Annual Performance Review

C. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Tahiti
- Project Electron III
- Project Crush
- Project Uplink
- Project Victoria
- Project Sherpa
- Project Archer
- Boyd
- Playful

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of July, 2020 at or before 5:00 p.m.

*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>.