

MCKINNEY ECONOMIC DEVELOPMENT CORPORATION

MAY 20, 2016

The McKinney Economic Development Corporation met in a work session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on May 20, 2016 at 10 a.m.

Board members Present: Chairman Lance Lindsay, Vice Chairman Robert Clark, Secretary/Treasurer Jason Burress, Kenneth Sipiora, Walter Chen, Sheila Johnson and Randy Page

Council members Present: Mayor Pro-Tem Travis Ussey and Randy Pogue

Staff Present: Interim President Abby Liu, Director of BRE/Emerging Tech John Valencia, Director of Business Development Chad Walker, Economic Development Coordinator Madison Clark, Executive Assistant Sheri Van Slycke, MEDC Attorney Mark Houser, Interim City Manager Tom Muehlenbeck and City Secretary Sandy Hart

Guest Present: Darrell Auterson

Chairman Lindsay called the meeting to order at 10:00 a.m. after determining a quorum was present. Chairman Lindsay introduced Allison Larsen as the facilitator of the work session.

16-544 Discuss Strategic Planning and Goals, including an MEDC update, MEDC roles and responsibilities, Program review, Strategic priorities and alignment to McKinney First, as well as Incentive guidelines. The Board's input sets the direction for staff development of an action plan for 2017.

Board members unanimously approved the motion by Secretary/Treasurer Burress, seconded by Vice Chairman Clark, to adjourn. Chairman Lindsay adjourned the meeting at 5:00 p.m.

LANCE LINDSAY
Chairman