

**MCKINNEY ECONOMIC DEVELOPMENT CORPORATION**  
**SPECIAL MEETING**

**AUGUST 9, 2016**

The McKinney Economic Development Corporation met in special session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on August 9, 2016 at 8:00 a.m.

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

Staff Present: President Darrell Auterson, Executive Vice President Abby Liu, Director of Business Development Chad Walker, Executive Assistant Sheri Van Slycke, City Manager Paul Grimes and MEDC Attorney Mark Houser.

Chairman Lindsay called the meeting to order at 8:00 a.m. after determining a quorum was present.

Chairman Lindsay recessed to Executive Session at 8:01 a.m. per Texas Government Code: 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. Section 551.087. Deliberation Regarding Economic Development Matters, Project A143-Ice Box, Project A144-Red River and Project A146-3S.

Chairman Lindsay reconvened to open session at 9:00 a.m.

Board members unanimously approved the motion by Vice Chairman Clark, seconded by Board member Page, to approve Project Red River as presented in Executive Session.

Board members unanimously approved the motion by Chairman Lindsay, seconded by Board member Chen, to adjourn. Chairman Lindsay adjourned the meeting at 9:04 a.m.

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LANCE LINDSAY  
Chairman