

MCKINNEY ECONOMIC DEVELOPMENT CORPORATION

SEPTEMBER 12, 2016

The McKinney Economic Development Corporation met in special session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on September 12, 2016 at 8:00 a.m.

Board members Present: Chairman Lance Lindsay, Vice Chairman Robert Clark, Walter Chen, Paul Merritt and Kenneth Sipiora.

Absent: Secretary/Treasurer Jason Burress and Randy Page

Staff Present: President Darrell Auterson, Executive Vice President Abby Liu, Director of Business Development Chad Walker, Executive Assistant Sheri Van Slycke 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 A144-Red River.

Chairman Lindsay reconvened to open session at 8:48 a.m.

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

Board members unanimously approved the motion by Chairman Lindsay, seconded by Vice Chairman Clark, to adjourn. Chairman Lindsay adjourned the meeting at 8:50 a.m.

LANCE LINDSAY
Chairman