

MCKINNEY ECONOMIC DEVELOPMENT CORPORATION

NOVEMBER 24, 2020

The McKinney Economic Development Corporation met in Special session in the MEDC Dowdy Conference Room, 5900 South Lake Forest Drive, Suite 110, McKinney, Texas, on Tuesday, November 24, 2020 at 8:30 a.m.

Board members Present: Secretary/Treasurer Joe Minissale, Ken Sipiora, Patrick Cloutier, and Kurt Kuehn.

Board members attending remote: Chairman Brian Loughmiller, Vice Chairman Michael Jones, and Dr. Gere' Feltus

Absent: Alternate Board member Kimberly Ball

Staff Present: President Peter Tokar, Senior Vice President Danny Chavez, MEDC Administrative Assistant Joanne Isom, Mayor George Fuller, Assistant City Manager Kim Flom, and McKinney Community Development Corporation President Cindy Schneible.

Absent: Executive Vice President Abby Liu, Project Manager Madison Clark, Technology and Infrastructure Specialist Michael DePaola, and MEDC Office Supervisor Deana Smithee

There was 1 guest present.

Chairman Loughmiller called the meeting to order at 8:31 am after determining a quorum present.

Chairman Loughmiller recessed the meeting into Executive Session at 8:32 a.m.

Chairman Loughmiller left Executive Session at 9:43 a.m.

Vice Chairman Jones reconvened the meeting to open session at 10:36 a.m.

Board members unanimously approved the motion by Board member Cloutier, seconded by Board member Sipiora, to approve Project MJ as discussed in Executive Session.

Vice Chairman Jones called to adjourn the meeting. Board members unanimously approved the motion by Board member Sipiora, seconded by Secretary/Treasurer Minissale to adjourn.

Vice Chairman Jones adjourned the meeting at 10:38 a.m.

These minutes approved by the MEDC Board members on December 15, 2020.

BRIAN LOUGHMILLER
Chairman

JOE MINISSALE
Secretary/Treasurer