

**JOINT MEETING OF THE MCKINNEY CITY COUNCIL AND MCKINNEY ECONOMIC DEVELOPMENT CORPORATION**

**OCTOBER 24, 2023**

The City Council of McKinney, Texas, met in joint session with the McKinney Economic Development Corporation in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, October 24, 2023, at 4:00 p.m.

City Council Present: Mayor George Fuller, Mayor Pro Tem Charlie Philips, Justin Beller, Patrick Cloutier, Gere Feltus, Rick Franklin, and Michael Jones.

MEDC Board members Present: Chairman Brian Loughmiller, Vice Chairman Kurt Kuehn, Secretary/Treasurer Thad Helsley, Julie Williams, Mark Denissen, Robert Hamilton, and alternate Chantelle Kadala.

Staff Present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, City Secretary Empress Drane, Deputy City Secretary Tenitrus Bethel, City Secretary Accreditation & Reporting Specialist Edith Ruiz, City Secretary Administrative Assistant Charlene Johnson, Director of Public Safety Greg Conley, Director of Strategic Services Trevor Minyard, MCDC President Cindy Schneible, MEDC President Michael Kowski, MEDC Senior Vice President Michael Talley, MEDC Operations Manager Deana Smithee, MEDC Executive Assistant Melanie Molina, Executive Director of Development Services Michael Quint, and Director of Engineering Gary Graham.

There were 2 guests present.

Mayor George Fuller on behalf of City Council and Chairman Brian Loughmiller on behalf of the McKinney Economic Development Corporation called the meeting to order at 4:03 p.m. after determining a quorum of their respective governing bodies present.

Mayor Fuller called for Public Comments and there were none.

Mayor Fuller called for the following agenda items with no action taken:

- State Highway 5 & Lower 5 Plaza
- Downtown Properties Development Request for Qualifications
- City Bond Propositions/Election
  
- Citywide Transportation
- Development Activity
- Innovation Fund

Mayor Fuller on behalf of City Council and Chairman Brian Loughmiller on behalf of MEDC recessed the meeting into Executive Session at 4:52 p.m.

MEDC MINUTES

October 24, 2023

PAGE 2

Mayor Fuller on behalf of City Council and Chairman Brian Loughmiller on behalf of MEDC reconvened the meeting to open session at 5:55 p.m.

MEDC Board members unanimously approved the motion by Secretary/Treasurer Helsley, seconded by Vice Chairman Kuehn, to Approve Project Rocket as discussed in Executive Session.

City Council unanimously approved the motion by Councilman Cloutier, seconded by Councilwoman Feltus, to Adjourn.

MEDC Board members unanimously approved the motion by Board member Denissen, seconded by Vice Chairman Kuehn, to Adjourn.

Mayor Fuller on behalf of City Council and Chairman Brian Loughmiller on behalf of MEDC adjourned the meeting at 5:57 p.m.

A video recording of this meeting is available through the City of McKinney meeting archive.

These minutes were approved by the MEDC members on: December 19, 2023.

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BRIAN S. LOUGHMILLER  
Chairman

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THAD HELSLEY  
Secretary/Treasurer

Approved by City Council on \_\_\_\_\_

SIGNED:

ATTEST:

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GEORGE C. FULLER  
Mayor

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EMPRESS DRANE  
City Secretary