



**McKinney Economic Development
Corporation
Agenda**

Tuesday, March 17, 2026

8:00 AM

Council Chambers
401 E. Virginia Street
McKinney, TX 75069

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

CALL TO ORDER

WATCH THE BROADCAST LIVE

This meeting will be streamed through the City's website. Members of the public who wish to watch the meeting may do so on:

<http://mckinneytx.new.swagit.com/views/130>

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Items)

If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting.

Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

INFORMATION SHARING

26-0221 [Presentation on the McKinney Neighborhood Heroes Program](#)

REPORTS

26-0222 [Board and Liaison Updates](#)
[City of McKinney](#)
[Community Development Corporation](#)
[Visit McKinney](#)

[MEDC Committee Updates](#)
[Board Chairman](#)

Attachments: [MCDC Report](#)

26-0223 [Consider/Discuss MEDC Monthly Reports](#)

Attachments: [Organizational Report](#)

REGULAR AGENDA

26-0224 [Consider/Discuss/Act on the January 2026 Financials](#)

Attachments: [January 2026 Financials](#)
[January 2026 Transmittal Letter](#)
[January 2026 Invoices](#)

26-0225 [Consider/Discuss/Act on a Resolution Amending and Restating Resolution No. 2022-09-001 to Provide the President Additional Authority to Approve and Execute Minor Amendments to Certain Non-Innovation Fund Grants](#)

Attachments: [Resolution](#)

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA

BOARD COMMENTS

Board comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

EXECUTIVE SESSION

In accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with 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:

B. Section 551.072. Deliberations about Real Property

- 42.5348 Acres in the George Fitzhugh Survey, Tract 8, City of McKinney
- Lots 69, 70, 71, 72 and 73 of Block 9 of the Old Donation Addition to the City of McKinney

C. Section 551.074. Personnel Matters

- Periodic Review of President's Employment Agreement (Compensation, Duties, Performance Review Criteria, Supervisory Functions, Organizational Structure)

D. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Mirage
- VENU Holding Corporation
- Project Marty

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with Texas Government Code, Chapter 551, on the 11th day of March, 2026 at or before 5:00 p.m.

*Michael A. Kowski Jr.
President & CEO*

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Email contact-adacompliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.