

MCKINNEY ECONOMIC DEVELOPMENT CORPORATION

SEPTEMBER 16, 2025

The McKinney Economic Development Corporation met in regular session in the City Hall Council Chambers, 401 E. Virginia Street, McKinney, Texas, on Tuesday, September 16, 2025, at 7:00 a.m.

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

Absent: Board Member Julie Williams.

City Council Present: Mayor Bill Cox and Councilman Rick Franklin.

Staff Present: MEDC President Michael Kowski, MEDC Senior Vice President Michael Talley, MEDC Director of Business Retention & Workforce Development Madison Clark, MEDC Executive Assistant Melanie Molina, City Manager Paul Grimes, MEDC Attorney Mark Houser, and Audio/Video Technician Joshua Arias.

Chairman Loughmiller called the meeting to order at 7:00 a.m. after determining a quorum present.

25-3182 MEDC President Kowski announced this month we will refer to the attachments on the agenda and skip oral presentations.

Chairman Loughmiller called for Public Comments regarding matters on the agenda and there were none.

Chairman Loughmiller called for Public Comments regarding matters not on the agenda and there were none.

Chairman Loughmiller recessed the meeting into Executive Session at 7:02 a.m.

Chairman Loughmiller reconvened the meeting into open session at 8:01 a.m.

Board members unanimously approved the motion by Secretary/Treasurer Helsley, seconded by Board member Woodruff, to approve Project Durant as discussed in Executive Session.

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

Board members unanimously approved the motion by Secretary/Treasurer Helsley, seconded by Board member Kurt Kuehn, to approve Project Passing Clouds as discussed in Executive Session.

Board members unanimously approved the motion by Secretary/Treasurer Helsley, seconded by Board member Denissen, to authorize the MEDC President to execute an amendment to the VENU Sunset at McKinney development agreement to decrease the parking space requirement from 5,100 parking spaces to 5,000 parking spaces as discussed in Executive Session, subject to approval of the McKinney City Council and McKinney Community Development Corporation at their upcoming meetings.

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

Chairman Loughmiller adjourned the meeting at 8:05 a.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 October 21, 2025.

SIGNED:

BRIAN S. LOUGHMILLER
Chairman

ATTEST:

THAD HELSLEY
Secretary/Treasurer