

MCKINNEY ECONOMIC DEVELOPMENT CORPORATION

MARCH 4, 2024

The McKinney Economic Development Corporation met in Special session in the MEDC 121 Board Room, 7300 State Highway 121, Suite 200, McKinney, Texas, on Monday, March 4, 2024, at 8:30 a.m.

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

Staff Present: President Michael Kowski, Senior Vice President Michael Talley, Director of Business Retention & Workforce Development Madison Clark, MEDC Project Manager Caroline Causey, MEDC Project Manager Mike Wilkes, MEDC Marketing & Social Media Manager Luke Gajary, and MEDC Executive Assistant Melanie Molina.

There was 1 guest present.

Chairman Loughmiller called the meeting to order at 8:30 a.m. after determining a quorum present.

24-1284 Chairman Loughmiller called for the 2024 Strategic Planning Session.

The discussion was facilitated by Doug Thomas, Executive Vice President of Strategic Government Resources.

Board members unanimously approved the motion by **Secretary/Treasurer Helsley**, seconded by **Board member Woodruff**, to Adjourn.

Chairman Loughmiller adjourned the meeting at 4:55 p.m.

These minutes were approved by the MEDC members on: April 16, 2024.

BRIAN S. LOUGHMILLER
Chairman

THAD HELSLEY
Secretary/Treasurer