



McKinney Economic Development Corporation Agenda

Tuesday, March 21, 2023

8:00 AM

Council Chambers
222 N. Tennessee 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.

WATCH THE BROADCAST LIVE

This meeting will be broadcast live on cable television and through the City's website. Members of the public who wish to watch this meeting may watch the live broadcast on:

Spectrum Channel 16;
AT&T U-Verse Channel 99; and online at <http://mckinney.legistar.com>

Please note that a quorum of the McKinney Economic Development Corporation may not all be present at the same location. Some members may instead participate in this meeting from one or more remote locations in an effort to contain the spread of COVID-19. In addition, there may be occasions when the audio and/or video transmission may not be clear or may be interrupted. In those instances, the meeting will continue so long as a quorum is still present.

CALL TO ORDER

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 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.

23-0212 [Update on 2023 McKinney Board & Commission Member Appointments](#)

Attachments: [About McKinney Boards & Commissions](#)
[Member Eligibility Policy](#)
[Apply Online](#)

CONSENT ITEMS

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board member making such request prior to a motion and vote on the Consent Items.

23-0213 [Minutes of the McKinney Economic Development Corporation Meeting of February 21, 2023](#)

Attachments: [Minutes](#)

23-0214 [Amended Minutes of the McKinney Economic Development Corporation Meeting of November 15, 2022](#)

Attachments: [Amended Minutes](#)

REPORTS

23-0215 [Board and Liaison Updates](#)
[City of McKinney](#)
[Chamber of Commerce](#)
[Community Development Corporation](#)
[Visit McKinney](#)
[MEDC Committee Updates](#)
[Board Chairman](#)
[City of McKinney](#)

Attachments: [MCDC Report](#)
[Visit McKinney Report](#)

23-0216 [Consider/Discuss MEDC Monthly Organizational Report](#)

Attachments: [Organizational Report](#)

23-0217 [MEDC Marketing Update](#)

Attachments: [MEDC Marketing Update](#)

23-0218 [Consider/Discuss MEDC Monthly KPI Metrics Report](#)

Attachments: [KPI Metrics Report](#)

REGULAR AGENDA

23-0219 [Consider/Discuss/Act on the January 2023 Financials](#)

Attachments: [January 2023 Financials](#)
[January 2023 Transmittal Letter](#)
[January 2023 Invoices](#)

23-0220 [Consider/Discuss/Act on a Resolution Appointing MEDC Standing Committee](#)

Attachments: [Resolution](#)

23-0221 [Consider/Discuss/Act on a Resolution Amending MEDC Resolution No. 2014-01-01 to Provide for Alternative Processes for Payment of Business Expenses Under MEDC's General Policy Guidelines](#)

Attachments: [2014 Resolution and Policy Amending Resolution](#)

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA

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.

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) Consultation with General Counsel 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 551.087. Deliberation Regarding Economic Development Matters

- Craig Ranch Hotel, LLC
- Project Hemispheres
- Project Lodge
- Project Terrigen
- Service First Mortgage

C. Section 551.074. Personnel Matters

- Annual Performance Review and Employment Agreement Renewal

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of March 2023, at or before 5:00 p.m.

*Peter Tokar III, MBA
President*

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>.