

MCKINNEY ECONOMIC DEVELOPMENT CORPORATION

AUGUST 29, 2023

The McKinney Economic Development Corporation met in a Special session in the 121 Board Room, 7300 State Highway 121, Suite 200 McKinney, Texas, on Tuesday, August 29, 2023, at 12:00 p.m.

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

City Council Present: Councilman Rick Franklin, Councilman Justin Beller.

Staff Present: Interim President Michael Talley, MEDC Executive Assistant Melanie Molina, MEDC Marketing & Social Media Manager Luke Gajary, MEDC Special Projects & Events Manager Emily Linares, City Manager Paul Grimes, and Director of Parks and Recreation Michael Kowski.

Chairman Loughmiller called the meeting to order at 12:04 p.m. after determining a quorum present.

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

Chairman Loughmiller recessed the meeting into Executive Session at 12:05 p.m.

Chairman Loughmiller reconvened the meeting into open session at 12:33 p.m.

23-064 Chairman Loughmiller called for the Appointment of the MEDC President Including the Approval of a Related Employment Agreement.

Board members unanimously approved the motion by Vice Chairman Kuehn, seconded by Board member Williams, to approve the appointment of Michael Kowski as MEDC President.

Chairman Loughmiller called for Public Comments and there were none.

Chairman Loughmiller called for Board Comments and there were none.

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

Chairman Loughmiller adjourned the meeting at 12:36 p.m.

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

BRIAN S. LOUGHMILLER
Chairman

THAD HELSLEY
Secretary/Treasurer