

# McKinney Economic Development Corporation Agenda

Tuesday, August 19, 2025

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.

## WATCH THE BROADCAST LIVE

This meeting will be streamed live 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

#### **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 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.

# **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.

25-3048 Minutes of the McKinney Economic Development

Corporation Meeting of July 15, 2025

**Attachments:** Minutes

# **REPORTS**

**25-3049** Board and Liaison Updates

**City of McKinney** 

**Community Development Corporation** 

Visit McKinney

**MEDC Committee Updates** 

**Board Chairman** 

Attachments: MCDC Report

Visit McKinney Report

**25-3050** Consider/Discuss MEDC Monthly Reports

Attachments: Organizational Report

Project Funnel

**Engagement and Marketing Dashboard** 

**Marketing Report** 

### **REGULAR AGENDA**

25-3051 <u>Main Street Downtown Development Update and Strategic</u>

**Objectives** 

**25-3052** Consider/Discuss/Act on the June 2025 Financials

Attachments: June 2025 Financials

June 2025 Transmittal Letter

June 2025 Invoices

## 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 Property42.5348 Acres in the George Fitzhugh Survey, Tract 8, City of McKinney
- C. Section 551.087. Deliberation Regarding Economic Development Matters
- Project Durant
- Project Mirage
- Project Terrigen
- Project Semper Fi

#### **ACTION ON EXECUTIVE SESSION**

#### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of August, 2025 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.