



McKinney Economic Development Corporation Agenda

Tuesday, December 16, 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.

CALL TO ORDER

WATCH THE BROADCAST LIVE

This meeting will be streamed 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>

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.

INFORMATION SHARING

25-3486 [Special Presentation by Chairman Brian Loughmiller](#)

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.

25-3487 [Minutes of the Joint Meeting of the McKinney City Council & McKinney Economic Development Corporation Meeting of October 28, 2025](#)

Attachments: [Minutes](#)

25-3488 [Minutes of the McKinney Economic Development Corporation Meeting of November 18, 2025](#)

Attachments: [Minutes](#)

REPORTS

25-3489 [Board and Liaison Updates](#)
 [City of McKinney](#)
 [Community Development Corporation](#)
 [Visit McKinney](#)
 [MEDC Committee Updates](#)
 [Board Chairman](#)

Attachments: [MCDC Report](#)

25-3490 [Consider/Discuss MEDC Monthly Reports](#)

Attachments: [Organizational Report](#)
 [Engagement and Marketing Dashboard](#)

REGULAR AGENDA

25-3491 [Consider/Discuss/Act on the October 2025 Financials](#)

Attachments: [October 2025 Financials](#)
 [October 2025 Transmittal Letter](#)
 [October 2025 Invoices](#)

25-3492 [Receive/Consider/Discuss CIP Presentation on Transportation Infrastructure Initiative and Economic Development Program Pursuant to Article VII, Section 5.b. of](#)

[the Eighth Amended MEDC Bylaws](#)

25-3493 [Consider/Discuss/Act on Chamber of Commerce Awards
Based on Nominations](#)

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA

BOARD COMMENTS

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:

- Use of revenues for promotional purposes--Tex. Loc. Gov't. Code Sec. 504.105(a)

B. Section 551.072. Deliberations about Real Property

- 42.5348 Acres in the George Fitzhugh Survey, Tract 8, City of McKinney

C. Section 551.074. Personnel Matters

- MEDC President Annual Performance Evaluation

D. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Durant
- Project Mirage
- Project Terrigen
- Blackland Partners
- VENU Holding Corporation

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with Texas Government Code, Chapter 551, on the 10th day of December, 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>.