

RESOLUTION NO. 2023-03-002 (MEDC)

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MCKINNEY ECONOMIC DEVELOPMENT CORPORATION APPOINTING MEMBERS TO STANDING COMMITTEES

WHEREAS, pursuant to Article VI, Section 2(d) of the MEDC Bylaws, the Board Chairman has the authority to appoint standing committees, as follows: Finance Committee, Marketing Committee, Real Estate Committee, and Innovation Fund Committee, subject to Board of Directors approval,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MCKINNEY ECONOMIC DEVELOPMENT CORPORATION, AS FOLLOWS:

Section 1. The foregoing recital is hereby found to be true and correct and is fully incorporated into the body of this Resolution.

Section 2. Pursuant to Article VI, Section 2(d) of the MEDC Bylaws, the Board of Directors of the MEDC hereby approves and consents to the Chairman's appointment of the following standing committees, to be comprised of three (3) board members or alternate board members each: the Finance Committee, the Marketing Committee, the Real Estate Committee, and the Innovation Fund Committee.

Section 3. The Board of Directors hereby approves and consents to the Chairman's appointment of the following Board members to serve as members of said standing committees:

Finance:

Mohamed Kacem
Kurt Kuehn
Joe Minissale

Governance:

Mark Denissen
Kurt Kuehn
Brian Loughmiller

Innovation Fund:

Mark Denissen
Thad Helsley
Joe Minissale

Marketing:

Kurt Kuehn
Joe Minissale
Julie Williams

Real Estate:

Thad Helsley
Brian Loughmiller
Julie Williams

Section 4. This Resolution shall become effective immediately upon its passage.

DULY RESOLVED by the Board of Directors of the McKinney Economic Development Corporation, on this the 21st day of March 2023.

APPROVED:

Brian S. Loughmiller, Chairman

Thad Helsley, Secretary