

McKinney Economic Development Corporation Agenda

Tuesday, June 15, 2021

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.

CALL TO ORDER

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda 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. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened.

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.

21-0503 <u>Minutes of the McKinney Economic Development</u>

Corporation Meeting of April 20, 2021

Attachments: Minutes

21-0504 Minutes of the McKinney Economic Development

Corporation Meeting of May 18, 2021

Attachments: Minutes

REPORTS

21-0505 Board and Liaison Updates

Board Chairman
City of McKinney

Chamber of Commerce

Community Development Corporation

Visit McKinney

Attachments: MCDC Report

21-0506 Consider/Discuss MEDC Monthly Organizational Report

Attachments: Organizational Report

21-0507 Consider/Discuss MEDC Monthly Metrics Dashboard Report

Attachments: Metrics Dashboard Report

REGULAR AGENDA

21-0508 Consider/Discuss/Act on April 2021 Financials

Attachments: April 2021 Financials

April 2021 Transmittal Letter

April 2021 Invoices

21-0509 Consider/Discuss/Act on May 2021 Financials

Attachments: May 2021 Financials

May 2021 Transmittal Letter

May 2021 Invoices

21-0510 Consider/Discuss/Act on MEDC FY22 Budget.

Attachments: Presentation

FY22 Budget

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

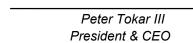
In Accordance with the Texas Government Code:

- A. Section 551.071 (2). 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:
- Advertising Agency Agreement between MEDC and Centipede Digital LLC effective date November 10, 2018.
- B. Section 551.087. Deliberation Regarding Economic Development Matters
 - Project Giraffe

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of June, 2021 at or before 5:00 p.m.



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.