MCKINNEY COMMUNITY DEVELOPMENT CORPORATION

MARCH 17, 2023

The McKinney Community Development Corporation met in special session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Friday, March 17, 2023 at 11:30 a.m.

MCDC Board Members Present: Vice Chair David Kelly, Secretary Deborah Bradford, Treasurer Kathryn McGill, Board Members Mary Barnes-Tilley, David Riche and Joy Booth, and Board Alternate Jon Dell'Antonia.

City Council Present: Mayor George Fuller and Councilman Patrick Cloutier.

Staff Present: President Cindy Schneible, City Manager Paul Grimes, City Attorney Mark Houser, and MCDC Administrative and Marketing Coordinator Linda Jones.

Secretary Bradford called the meeting to order at 11:30 a.m. after determining a quorum was present.

Secretary Bradford recessed the meeting into Executive Session at 11:31 a.m. in accordance with the Texas Government Code. Deliberation regarding economic development matters include Project 17-04 (Craig Ranch Resort Hotel).

Secretary Bradford reconvened the meeting of McKinney Community Development Corporation back into regular session at 12:38 p.m.

Secretary Bradford called for public comments, and there were none.

Secretary Bradford called for Board comments, and there were none.

Secretary Bradford called for a motion to adjourn. Board members unanimously approved a motion by Board Member Riche, seconded by Vice Chair Kelly, to adjourn. Secretary Bradford adjourned the meeting at 12:39 a.m.

A video recording of this meeting is available through the City of McKinney meeting archive.

These minutes approved by the MCDC members on:

ANGELA RICHARDSON-WOODS Chairman

DEBORAH BRADFORD Secretary