

**JOINT MEETING OF THE MCKINNEY CITY COUNCIL, MCKINNEY ECONOMIC
DEVELOPMENT CORPORATION (MEDC) & MCKINNEY COMMUNITY
DEVELOPMENT CORPORATION (MCDC)**

APRIL 6, 2021

The City Council of the City of McKinney, Texas, met in joint session with the McKinney Economic Development Corporation, and McKinney Community Development Corporation in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, April 6, 2021 at 2:00 p.m.

Council Present: Mayor George Fuller, Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Scott Elliott, and Angela Richardson-Woods.

City Council Absent: Council Members Rick Franklin and Frederick Frazier.

McKinney Economic Development Corporation Members Present: Chairman Brian Loughmiller, Vice Chairman Michael Jones, Secretary / Treasurer Joe Minissale, and Members Kurt Kuehn, Patrick Cloutier, Thad Helsley, and Kenneth Sipiora.

McKinney Community Development Corporation Members Present: Chairman Jackie Brewer, Vice Chairman Richard Glew, Secretary Mary Barnes-Tilley, and Members Deborah Bradford, John Mott, David Kelly, and Kathryn McGill.

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, McKinney Economic Development Corporation (MEDC) President Peter Tokar, MEDC Administrative Assistant Joanne Isom, McKinney Community Development Corporation (MCDC) President Cindy Schneible, MCDC Administrative & Marketing Coordinator Linda Jones, City Manager Staff Assistant Suzanne Bolick, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, City Secretary Records Specialist Juametta Terrell, City Secretary Empress Drane, Police Officer Derrick Byrd, Police Officer Randy Patton, and Police Officer Jonathan Losawyer.

There were approximately three (3) members of the public in the audience.

Mayor Fuller called the City Council to order at 2:00 p.m. upon determining a quorum of the Council was present.

Chairman Loughmiller called the MEDC Board to order at 2:00 p.m. upon determining a quorum of the Board was present.

Chairman Brewer called the MCDC Board to order at 2:00 p.m. upon determining a quorum of the Board was present.

Mayor Fuller called for Public Comments regarding Agenda items. There were none when called.

Mayor Fuller, Chairman Loughmiller, and Chairman Brewer called for Executive Session at 2:03 p.m., in accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any Work Session, Special Session, or Regular Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

B. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Bluesky

Mayor Fuller, Chairman Loughmiller, and Chairman Brewer reconvened from Executive Session and reopened the Joint Meeting at 2:38 p.m.

City Council present unanimously approved the motion by Council Member Philips, seconded by Mayor Pro Tem Rogers, to approve the Term Sheet for Project Bluesky as discussed in Executive Session with a vote of 5-0.

MEDC Board unanimously approved the motion by Vice Chairman Jones, seconded by Board Member Kuehn, to approve the Term Sheet for Project Bluesky as discussed in Executive Session with a vote of 7-0.

MCDC Board unanimously approved the motion by Board Member John Mott, seconded by Vice Chairman Glew, to approve the Term Sheet for Project Bluesky as discussed in Executive Session with a vote of 7-0.

Mayor Fuller called for City Council and Manager Comments. There were none when called.

City Council unanimously approved the motion by Council Member Elliott, seconded by Council Member Richardson-Woods, to adjourn the meeting at 2:41 p.m. with a vote of 5-0.

MEDC Board unanimously approved the motion by Board Member Cloutier, seconded by Board Member Helsley, to adjourn the meeting at 2:41 p.m. with a vote of 7-0.

MCDC Board unanimously approved the motion by Board Member Kelly, seconded by Board Member Mott, to adjourn the meeting at 2:41 p.m. with a vote of 7-0.

The video recording of the meeting is available through the City of McKinney meeting archives.

These minutes approved by:

McKinney Economic Development Corporation on _____, 2021.

BRIAN LOUGHMILLER
MEDC Chairman

McKinney Community Development Corporation on _____, 2021.

JACKIE BREWER
MCDC Chairman

McKinney City Council on _____, 2021.

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary
JOSHUA STEVENSON
Deputy City Secretary

City of McKinney, Texas