

TITLE: Consider/Discuss/Act on Appointing a Member to the McKinney Economic Development Corporation (MEDC)

COUNCIL GOAL: Direction for Strategic & Economic Growth (**1E**: Increase community involvement and participation within local government / community)

MEETING DATE: November 16, 2021

DEPARTMENT: City Secretary

CONTACT: Empress Drane, City Secretary

RECOMMENDED CITY COUNCIL ACTION: Appoint a Regular member to the MEDC, for a partial term effective this date to September 30, 2023

ITEM SUMMARY:

• Current Board Members:

Member Term Expiration

- 1. Brian Loughmiller 2022
- 2. Kurt Kuehn 2022
- 3. Kenneth Sipiora 2022
- **4. VACANT** 2023
- 5. Joe Minissale 2023
- 6. Michael Jones 2023
- 7. Thad Helsley 2023
- 8. Mohamed Kacem, Alternate 2023

BACKGROUND INFORMATION:

- The MEDC operates in accordance with Texas Local Government Code 501.
- The 7th Amended and Restated Bylaws of the MEDC were approved by City Council as Resolution No. 2017-07-148(R) on July 31, 2017.

FINANCIAL SUMMARY: N/A

BOARD OR COMMISSION RECOMMENDATION: N/A

SUPPORTING MATERIALS:

Texas LGC, Ch. 501 MEDC Bylaws About MEDC Board