

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

COUNCIL GOAL: Direction for Strategic & Economic Growth

(1E: Increase community involvement and participation within local

government / community)

MEETING DATE: February 21, 2023

DEPARTMENT: City Secretary Office

CONTACT: Empress Drane, City Secretary

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

ITEM SUMMARY:

Current Board

Term Expiration

- **1. VACANT** September 30, 2023
- 2. Thad Helsley September 30, 2023
- 3. Joe Minissale September 30, 2023
- 4. Julie Williams September 30, 2023
- 5. Mohamed Kacem, Alternate September 30, 2023
- 6. Brian Loughmiller September 30, 2024
- 7. Kurt Kuehn September 30, 2024
- 8. Mark Dennison September 30, 2024

BACKGROUND INFORMATION:

 The McKinney Economic Development Corporation consists of seven (7) voting Directors and operates on behalf of the City of McKinney in accordance with Texas Local Government Code, Chapter 501.

FINANCIAL SUMMARY: N/A

BOARD OR COMMISSION RECOMMENDATION: N/A

SUPPORTING MATERIALS:

Bylaws About MEDC