



23-0446

TITLE: Consider/Discuss/Act on Appointing a Member to the McKinney Public Facility Corporation (MPFC) Board of Directors

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

MEETING DATE: June 6, 2023

DEPARTMENT: City Secretary Office

CONTACT: Empress Drane, City Secretary

RECOMMENDED CITY COUNCIL ACTION: Appoint a member to the MPFC Board of Directors, effective this date

ITEM SUMMARY:

- **Current Board**

1. George C. Fuller City Mayor
2. Justin Beller City Council District 1
3. Patrick Cloutier. City Council District 2
4. Dr. Geré Feltus. City Council District 3
5. Rick Franklin City Council District 4
6. Charlie Philips City Council At Large
7. Rainey Rogers (former) City Council District 2

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.
- In accordance with its Articles of Incorporation, Directors are appointed by the City Council and shall hold office until a successor has been appointed and qualified unless sooner removed or unless the director sooner resigns.

FINANCIAL SUMMARY: N/A

BOARD OR COMMISSION RECOMMENDATION: N/A

SUPPORTING MATERIALS:

[Articles](#)