



McKinney Economic Development Corporation Agenda

Tuesday, June 15, 2021

8:00 AM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

CALL TO ORDER

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)

If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened.

Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

CONSENT ITEMS

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board member making such request prior to a motion and vote on the Consent Items.

21-0503 [Minutes of the McKinney Economic Development Corporation Meeting of April 20, 2021](#)

Attachments: [Minutes](#)

21-0504 [Minutes of the McKinney Economic Development Corporation Meeting of May 18, 2021](#)

Attachments: [Minutes](#)

REPORTS

21-0505 [Board and Liaison Updates](#)

[Board Chairman](#)

[City of McKinney](#)

[Chamber of Commerce](#)

[Community Development Corporation](#)

[Visit McKinney](#)

Attachments: [MCDC Report](#)

21-0506 [Consider/Discuss MEDC Monthly Organizational Report](#)

Attachments: [Organizational Report](#)

21-0507 [Consider/Discuss MEDC Monthly Metrics Dashboard Report](#)

Attachments: [Metrics Dashboard Report](#)

REGULAR AGENDA

21-0508 [Consider/Discuss/Act on April 2021 Financials](#)

Attachments: [April 2021 Financials](#)

[April 2021 Transmittal Letter](#)

[April 2021 Invoices](#)

21-0509 [Consider/Discuss/Act on May 2021 Financials](#)

Attachments: [May 2021 Financials](#)

[May 2021 Transmittal Letter](#)

[May 2021 Invoices](#)

21-0510 [Consider/Discuss/Act on MEDC FY22 Budget.](#)

Attachments: [Presentation](#)

[FY22 Budget](#)

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA

BOARD COMMENTS

Board Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

A. Section 551.071 (2). Consultation with General Counsel on any Work Session, Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed) and legal consultation on the following item(s), if any:

- Advertising Agency Agreement between MEDC and Centipede Digital LLC effective date November 10, 2018.

B. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Giraffe

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of June, 2021 at or before 5:00 p.m.

*Peter Tokar III
President & CEO*

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Email contact-adacompliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.