McKinney Economic Development Corporation

Agenda

Tuesday, November 16, 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.

WATCH THE BROADCAST LIVE

This meeting will be broadcast live on cable television and through the City's website. Members of the public who wish to watch this meeting may watch the live broadcast on:

Spectrum Channel 16;
AT&T U-Verse Channel 99; and online at http://mckinney.legistar.com

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.

21-1042 Election of Secretary / Treasurer Officer position

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.

21-1043 Minutes of the McKinney Economic Development Corporation Meeting of October 19, 2021

Attachments: Minutes

REPORTS

21-1044 Board and Liaison Updates
- Board Chairman
- City of McKinney
- Chamber of Commerce
- Community Development Corporation
- Visit McKinney

Attachments: MCDC Report
Visit McKinney Report

21-1045 Consider/Discuss MEDC Monthly Organizational Report

Attachments: Organizational Report

21-1046 Consider/Discuss MEDC Monthly Metrics Dashboard Report

Attachments: Metrics Dashboard Report

REGULAR AGENDA

21-1047 Consider/Discuss/Act on Resolution Appointing MEDC Standing Committee

Attachments: Resolution

21-1048 Consider/Discuss Chamber of Commerce Award Criteria

Attachments: Chamber Award Criteria

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:

B. Section 551.072. Deliberations about Real Property

- Lease/Sublease of a portion of Lot 4, Block A, District 121 Addition, City of McKinney, Texas

C. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Bluesky
- Project Splice 2
- Project Cloud
- Project Cardboard
- Project Cairo

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of November, 2021 at or before 5:00 p.m.

Peter Tokar III, MBA
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.