McKinney Economic Development Corporation

Agenda

Tuesday, March 15, 2022 **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.

Speakers wishing to address the Board regarding any 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.

22-0246 Minutes of the McKinney Economic Development Corporation Meeting of January 18, 2022

Attachments: Minutes

REPORTS

22-0247 Board and Liaison Updates

- Board Chairman
- City of McKinney
- Chamber of Commerce
- Community Development Corporation
- Visit McKinney

Attachments: MCDC Report
Visit McKinney Report

22-0248 Consider/Discuss MEDC Monthly Organizational Report

Attachments: Organizational Report

22-0249 Consider/Discuss MEDC Monthly Metrics Dashboard Report

Attachments: Metrics Dashboard Report

REGULAR AGENDA

22-0250 Receive President's Report on Accredited Economic Development Organization (AEDO)

Attachments: 2022 AEDO Approval Letter

22-0251 Receive President's Report on Texas Economic Development Council's 2021 Economic Excellence Award

Attachments: TEDC Award Recognition

22-0252 Consider/Discuss/Act on January 2022 Financials

Attachments: January 2022 Financials
January 2022 Transmittal Letter
January 2022 Invoices

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
- Project Harry
- Valliance Lease Extension

C. Section 551.087. Deliberation Regarding Economic Development Matters
- Project Terra
- Project Cypress

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of March, 2022 at or before 5:00 p.m.

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Peter Tokar III, MBA
President

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.