McKinney Economic Development Corporation

Agenda

Tuesday, July 26, 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.

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 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 or Commission member making such request prior to a motion and vote on the Consent Items.

22-0658 Minutes of the McKinney Economic Development Corporation Meeting of June 21, 2022

Attachments: Minutes

REGULAR AGENDA

22-0659 Consider/Discuss/Act on the Eighth Amended and Restated Bylaws of McKinney Economic Development Corporation

Attachments: Resolution 2022-06-088 R
Proposed MEDC Eighth Amended Bylaws
Redline: Eighth Amended MEDC Bylaws

22-0660 Consider/Discuss/Act on MEDC FY23 Budget

Attachments: FY23 MEDC Budget
Presentation

22-0661 Consider/Discuss/Act on the Grant of a 15' Permanent Water Easement (27,635 sf)/15' Temporary Construction Easement (25,942 sf) to the City of McKinney, Texas [McKillop/SH 5 tract] and the Grant of an Aerial Easement (125.25 sf) to Oncor Electric Delivery Company LLC [Lake Forest/SRT tract]

Attachments: Easement Exhibit
Water Line Easement
Temp Construction Easement
Oncor Aerial Easement

22-0662 Consider/Discuss/Act on the June 2022 Financials

Attachments: June 2022 Financials
June 2022 Transmittal Letter
June 2022 Invoices

REPORTS

22-0663 Board and Liaison Updates
Board Chairman
Chamber of Commerce
Community Development Corporation
Visit McKinney

Attachments: MCDC Report
Visit McKinney Report

22-0664 Consider/Discuss MEDC Monthly Organizational Report

Attachments: Organizational Report

22-0665 Consider/Discuss MEDC Monthly KPI Metrics Report

Attachments: KPI Metrics Report

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:

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 22nd day of July 2022 at or before 5:00 p.m.

_____

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.