



McKinney Economic Development Corporation Agenda

Tuesday, May 16, 2023

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

23-0397 [Minutes of the McKinney Economic Development Corporation Meeting of March 21, 2023](#)

Attachments: [Minutes](#)

23-0398 [Minutes of the McKinney Economic Development Corporation Meeting of March 21, 2023](#)

Corporation Meeting of April 18, 2023

Attachments: Minutes

REPORTS

23-0399 Board and Liaison Updates
 City of McKinney
 Chamber of Commerce
 Community Development Corporation
 Visit McKinney
 MEDC Committee Updates
 Board Chairman

Attachments: Visit McKinney Report

23-0400 Consider/Discuss MEDC Monthly Reports

Attachments: Organizational Report
 Marketing Report
 KPI Metrics Report

REGULAR AGENDA

23-0401 Consider/Discuss/Act on the March 2023 Financials

Attachments: March 2023 Financials
 March 2023 Transmittal Letter
 March 2023 Invoices

23-0402 Consider/Discuss/Act on 2023-2026 MEDC Strategic Plan

Attachments: 2023-2026 MEDC Strategic Plan

23-0403 Consider/Discuss/Act on Resolution Appointing MEDC
 Standing Committees

Attachments: Resolution

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 items, if any:

B. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Terrigen
- Himalayan Ventures, LP

ACTION ON EXECUTIVE SESSION

23-0404 [Sales Tax Type A Training](#)

Attachments: [Presentation](#)

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of May, 2023 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>.