

**JOINT MEETING
CITY COUNCIL AND McKINNEY ECONOMIC DEVELOPMENT CORPORATION**

JANUARY 27, 2014

The City Council and McKinney Economic Development Corporation of the City of McKinney, Texas met in join session in the Council Chambers of the Municipal Building on January 27, 2014 at 5:30 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: Geralyn Kever, Don Day, Ray Ricchi, Roger Harris, and Randy P. Pogue.

McKinney Economic Development Corporation Board Present: Chairman Ernest Lynch, Vice Chair Darrell Tate, Board members: Pablo Ruiz, Chuck Branch, Lance Lindsay, and Robbie Clark. Absent: Board member Julie Fort.

Staff Present: City Manager Jason Gray; Deputy City Manager Jose Madrigal; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; Director of Engineering Mark Hines; McKinney Economic Development Corporation President Jim Wehmeier; Assistant to the City Manager Darrek Ferrell; McKinney Community Development Corporation President Cindy Schneible; McKinney Economic Development Corporation - John Valencia, Cayti Stein, Connie Gibson, Abby Liu, and Chad Walker; Interim Director of Public Works Paul Sparkman; and Community Engagement Director Ty Lake.

There were 35 guests present.

Mayor Loughmiller called the City Council meeting to order at 5:30 p.m. after determining a quorum present.

Chairman Lynch called the McKinney Economic Development Corporation meeting to order at 5:31 p.m. after determining a quorum present.

Mayor Loughmiller and Chairman Lynch called for discussion on the following items with no action taken:

- 14-097** Gateway Development Presentations. Presentations were made by Lincoln Properties and Wallace Bajjali for proposals for development of the Gateway site.

Mayor Loughmiller and Chairman Lynch recessed their meetings into executive session at 8:45 p.m. per Texas Government Code Section 551.071 (2). Consultation with City Attorney 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), Section 551.074 Personnel Matters, Section 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 9:05 p.m.

McKinney Economic Development Corporation unanimously approved the motion by Board member Lindsay, seconded by Board member Clark, to adjourn the McKinney Economic Development Corporation.

Chairman Lynch adjourned the McKinney Economic Development Corporation meeting at 9:10 p.m.

Mayor Loughmiller called for discussion on the following items with no action taken:

14-098 Discuss McKinney Home Rule Charter Amendments and Election

Mayor Loughmiller recessed the meeting into executive session at 10:10 p.m. per Texas Government Code Section 551.071 (2). Consultation with City Attorney 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), Section 551.074 Personnel Matters, Section 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 11:54 p.m.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 11:55 p.m.

BRIAN LOUGHMILLER
Mayor

ERNEST LYNCH
Chairman

ATTEST:

SANDY HART, TRMC, MMC
City Secretary