

CITY COUNCIL JOINT WORK SESSION

APRIL 25, 2011

The City Council, McKinney Economic Development Corporation, and the McKinney Community Development Corporation of the City of McKinney, Texas met in joint work session in the Council Chambers of the Municipal Building on April 25, 2011 at 5:30 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Pete Huff, Council members: David Brooks, Travis Ussery, Geralyn Kever, and Don Day. Absent: Council member Ray Ricchi.

Staff Present: City Manager Jason Gray; Deputy City Manager Rick Chaffin, Deputy City Manager Jim Parris; City Secretary Sandy Hart; Planning Director Jennifer Cox; Interim Executive Director of Development Services Rob Daake; Assistant to the City Manager Aretha Harvey; Communications and Marketing Director CoCo Good; McKinney Economic Development Corporation Jim Young, Greg Sims, Durinda Fisher, and Abby Liu; McKinney Community Development Corporation - Cindy Schneible and Connie Gibson; and Human Resources Director Tadd Phillips.

There were 6 guests present.

McKinney Economic Development Corporation Board Present: Chairman Keith Clifton, Marta Gore, Scott Lewis, Doug Parker, Ernest Lynch, and Roger Harris.

Carrie Alfieri arrived at 5:50 p.m.

McKinney Community Development Corporation Board Present: Chairman Tracy Rath, George Fuller, Michael Puhl, Eric Davis, Daniel Hall, and Kevin Griffin. Absent: Jason Burress.

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

Chairman Rath called the McKinney Community Development Corporation meeting to order at 5:30 p.m. after determining a quorum present.

Chairman Clifton called the McKinney Economic Development Corporation to order at 5:30 p.m. after determining a quorum present.

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

11-196 Presentation of the Economic Development Strategic Report (TIP Strategies).

11-197 Economic Development Restructuring

McKinney Community Development Corporation Board unanimously approved the motion by Board member Puhl, seconded by Board member Fuller, to adjourn. Chairman Rath adjourned the meeting at 7:55 p.m.

Mayor Loughmiller recessed the City Council meeting into executive session at 8:05 p.m. per Texas Government Code Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 8:25 p.m.

Chairman Clifton recessed the McKinney Economic Development Corporation meeting into executive session at 8:05 p.m. per Texas Government Code Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 8:40 p.m.

Council unanimously approved the motion by Council member Kever, seconded by Council member Ussery, to adjourn. Mayor Loughmiller adjourned the City Council meeting at 8:26 p.m.

Chairman Clifton called for Action on Executive Session. McKinney Economic Development Corporation approved the motion by Board member Harris, seconded by Board member Lynch to authorize the City Manager to negotiate with Project Iron up to amounts specified on the deal sheet presented in Executive Session on April 25, 2011, with a vote of 6-0-1, Board member Lewis abstaining.

McKinney Economic Development Corporation unanimously approved the motion by Board member Lynch, seconded by Board member Harris, to adjourn. Chairman Clifton adjourned the meeting at 8:42 p.m.

BRIAN LOUGHMILLER
Mayor

KEITH CLIFTON
Chairman

TRACY RATH
Chairman

ATTEST:

SANDY HART, TRMC, MMC
City Secretary