



CITY OF MCKINNEY, TEXAS

Agenda McKinney Economic Development Corporation

Tuesday, April 19, 2016

8:00 AM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 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

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.

16-421 [Minutes of the McKinney Economic Development Corporation Meeting of March 15, 2016](#)

Attachments: [Minutes](#)

REPORTS

16-422 [Board and Liaison Updates](#)

[Board Chairman](#)

[City of McKinney](#)

[McKinney Chamber](#)

[MCVB](#)

Attachments: [MCVB Report](#)

16-423 [Director of Business Development Report](#)

Attachments: [Business Development Report](#)

16-424 [Director of BRE/Emerging Tech Report](#)

Attachments: [BREP Report](#)

[McKinney At A Glance](#)

16-425 [Interim President Report](#)

Attachments: [Interim President Report](#)
 [Chamber Quarterly Luncheon](#)
 [Dinner with President Ma of Taiwan](#)

REGULAR AGENDA

16-426 [Consider/Discuss/Act on February Financials](#)

Attachments: [February Transmittal Letter](#)
 [February Financials](#)
 [February Checks Issued](#)

16-427 [Consider/Discuss/Act on March Financials](#)

Attachments: [March Transmittal Letter](#)
 [March Financials](#)
 [March Checks Issued](#)

16-428 [Consider/Discuss Direction for Strategic Planning Meeting](#)

Attachments: [Strategic Planning Workshop Memo](#)

CITIZEN COMMENTS

BOARD OR COMMISSIONER COMMENTS

Board or Commission 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 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) and legal consultation on the following item(s), if any:

-Statutory, constitutional and Charter/ordinance requirements for establishing certain boards/commissions, including their City Council-delegated authorities and duties

B. Section 551.072 - Discuss Real Property

-24.0223 Acres of MEDC Land in University Business Park

C. Section 551.074 - Discuss Personnel Matters

-MEDC President Recruitment

D. Section 551.087. Deliberation Regarding Economic Development Matters

-Project Juice Box

-Project Little Bites

-Project Bright

-Project Jaguar

-Hisun Phase I

-Hisun Phase II

-Gateway

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of April, 2016 at or before 5:00 p.m.

Abby Liu
Interim President

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-adacompliance@mckinneytexas.org with questions or for accommodations.