McKinney Economic Development Corporation

Agenda

Thursday, June 16, 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.

16-612 Minutes of the McKinney Economic Development Corporation Meeting of May 17, 2016

Attachments: Minutes

16-613 Minutes of the McKinney Economic Development Corporation Strategic Planning Work Session of May 20, 2016

Attachments: Minutes

REPORTS

16-614 Board and Liaison Updates

- Board Chairman
- City of McKinney
- McKinney Chamber
- MCVB

16-615 Director of Business Development Report

Attachments: Business Development Report

16-616 Director of BRE/Emerging Tech Report

Attachments: BREP Report
May Development Report
The WERX May Report
WERX Grant Pipeline
Young Entrepreneurs Flyer
Young Entrepreneurs Flyer (2)

16-617 Interim President Report

Attachments: Interim President Report
MAFC Topping Out Evite
Playful Tour

DISCUSSION ITEMS

16-618 Update on the ONE McKinney 2040 Comprehensive Plan Initiative

16-624 Discuss and Direction Regarding Possible Amendment to MEDC Bylaws Relative to Board Member Training

Attachments: Sales Tax Workshop Agenda

16-625 Discuss New President Welcome Event

REGULAR AGENDA

16-619 Consider/Discuss/Act on May Financials

Attachments: May Checks Issued

16-620 Consider/Discuss/Act on a Non-Binding Letter of Intent with the WERX Foundation, Inc. to Provide Matching Grant Funding for Emerging Technology Initiatives

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:

B. Section 551.072. Deliberations about Real Property
-24.0223 Acres of MEDC Land in University Business Park

C. Section 551.087. Deliberation Regarding Economic Development Matters
-Project A93-Sticky Phase II
-Project A135-Bright
-Proejct A143-Ice Box
-Project A144-Red River
-Project A145-Nutmeg
-Project A146-3S
-The WERX Foundation, Inc.
-Gateway

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 10th day of June, 2016 at or before 5:30 p.m.

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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.