



McKinney Economic Development Corporation Agenda

Tuesday, August 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.

16-801 [Minutes of the McKinney Economic Development Corporation Meeting of July 19, 2016](#)

Attachments: [Minutes](#)

16-802 [Minutes of the McKinney Economic Development Corporation Special Meeting of August 9, 2016](#)

Attachments: [Minutes](#)

REPORTS

16-803 [Board and Liaison Updates](#)
 [Board Chairman](#)
 [City of McKinney](#)
 [McKinney Chamber](#)
 [MCVB](#)

Attachments: [MCVB Report](#)
 [MCDC Report](#)

16-804 [Director of Business Development Report](#)

Attachments: [Business Development Report](#)

- 16-805** [Director of BRE/Emerging Tech Report](#)
Attachments: [BREP Report](#)
 [McKinney at a Glance-July Report](#)
 [The WERX Reports](#)
- 16-806** [Executive Vice President's Report](#)
Attachments: [Executive Vice President Report](#)
- 16-807** [President's Report](#)
Attachments: [President's Report](#)

REGULAR AGENDA

- 16-808** [Consider/Discuss/Act on July Financials](#)
Attachments: [July Transmittal Letter](#)
 [July Financials](#)
 [July Checks Issued](#)
- 16-809** [Consider/Discuss/Act on Fiscal Year 2017 Budget](#)
Attachments: [FY17 Budget](#)
 [FY17 Budget Staffing Summary](#)
- 16-810** [Consider/Discuss/Act on Targeted Industry Analysis Proposal](#)
Attachments: [TadZo Proposal](#)

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 551.087. Deliberation Regarding Economic Development Matters:

- Project A144-Red River
- Project A146-3S
- Project A150-Charlie 2016
- Project A151-Spark
- Project A152-Electron II
- Gateway

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of August, 2016 at or before 5:00 p.m.

Darrell W. Auterson
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.