



McKinney Economic Development Corporation Agenda

Tuesday, December 20, 2016

8:00 AM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

AMENDED

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

REPORTS

16-1231 [Board and Liaison Updates](#)

[Board Chair](#)
[City of McKinney](#)
[MPAC/Main Street](#)
[McKinney Chamber](#)
[MCVB](#)
[MCDC](#)

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

16-1232 [Consider/Discuss MEDC Staff Monthly Reports](#)

Attachments: [President Report](#)
[Executive Vice President Report](#)
[Director of BREP Report](#)
[Director of Business Development Report](#)

DISCUSSION ITEMS

16-1237 [Consider/Discuss MEDC Marketing Plan and Related Programs](#)

16-1233 [Consider/Discuss MEDC Performance Management's Key](#)

[Performance Indicators](#)

Attachments: [Key Performance Indicators](#)

REGULAR AGENDA

16-1234 [Consider/Discuss/Act on October Financials](#)

Attachments: [October Transmittal Letter](#)
[October Financials](#)
[October Checks](#)

16-1235 [Consider/Discuss/Act on November Financials](#)

Attachments: [November Transmittal Letter](#)
[November Financials](#)
[November Checks](#)

16-1236 [Consider/Discuss/Act on Selection of Recipient for Annual MEDC Awards \(Corporate Performance Award and Business Retention/Expansion Award\)](#)

Attachments: [MEDC Award Criteria & List](#)

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

- Gateway
- Project A136-Little Bites
- Project A144-Red River
- Project A147-Yard Stick
- Project A161-3-Tab
- Simpson StrongTie
- The WERX Foundation, Inc.

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of December, 2016 at or before 8:00 p.m.

Sandy Hart for Darrell W. Auterson
City Secretary

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.