McKinney Economic Development Corporation

Agenda

Tuesday, March 21, 2017 | **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.

17-295 Minutes of the McKinney Economic Development Corporation Meeting of January 17, 2017

Attachments: Minutes

17-296 Minutes of the McKinney Economic Development Corporation Meeting of February 21, 2017

Attachments: Minutes

REPORTS

17-297 Board and Liaison Updates

- Board Chairman
- City of McKinney
- Chamber of Commerce
- Main Street/MPAC
- McKinney Airport
- MCVB
- MCDC

Attachments: MCVB Report

MCDC Report

17-298 Consider/Discuss MEDC Staff Monthly Reports

Attachments: President Report
Executive Vice President Report
Director of BREP Report
Director of Business Development Report

17-299 Update from McKinney Innovation Center/WERX Foundation

REGULAR AGENDA

17-300 Consider/Discuss/Act on December Financials

Attachments: December Transmittal Letter
December Financials
December Checks

17-301 Consider/Discuss/Act on January Financials

Attachments: January Transmittal Letter
January Financials
January Checks

17-302 Consider/Discuss/Act on February Financials

Attachments: February Transmittal Letter
February Financials
February Checks

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
-MEDC Land

C. Section 551.087. Deliberation Regarding Economic Development Matters
-Gateway
-Project A144-Red River
-Project A162-Fox III
-Project A169-Smart
-Project A170-Banana II
-McKinney Innovation Center/WERX Foundation

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of March, 2017 at or before 5:00 p.m.

_____
Darrell W. Auterson
President-CEO

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.