



McKinney Economic Development Corporation Agenda

Tuesday, June 20, 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.

17-610 [Minutes of the McKinney Economic Development Corporation Meeting of May 16, 2017](#)

Attachments: [Minutes](#)

REPORTS

17-611 [Board and Liaison Updates](#)
 [Board Chairman](#)
 [City of McKinney](#)
 [Chamber of Commerce](#)
 [Main Street/MPAC](#)
 [MCVB](#)

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

17-612 [Consider/Discuss MEDC Staff Monthly Reports](#)

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

DISCUSSION ITEMS

17-613 [Consider/Discuss a Proposed FY18 Budget for Submission to the City Manager for Review](#)

Attachments: [Proposed FY18 Budget](#)

17-614 [Consider/Discuss TIRZ Overlay Incentive Opportunities](#)

REGULAR AGENDA

17-615 [Consider/Discuss/Act on May Financials](#)

Attachments: [May Financials](#)
 [May Checks Issued](#)

17-616 [Consider/Discuss/Act on an Amendment to Articles V and VI and Related Sections on the Sixth Amended Bylaws of the McKinney Economic Development Corporation to Modify the Operational/Supervisory Relationship Between the President and the City Manager](#)

Attachments: [MEDC Sixth Amended Bylaws](#)

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
 - Spec Light Industrial RFP Update
- C. Section 551.087. Deliberation Regarding Economic Development Matters
 - Gateway
 - Project A144-Red River
 - Project A164-Fox III
 - Project A169-Smart
 - Project A174-Lilly
 - Project A175-Flying Eagle 25
 - Wistron McKinney Technology Campus

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of June, 2017 at or before 6:00 p.m.

Abby Liu
Executive Vice President

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email contact-ada.compliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.