



# CITY OF MCKINNEY, TEXAS

## Agenda

### McKinney Economic Development Corporation

Tuesday, July 18, 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

#### REPORTS

##### 17-713 [Board and Liaison Updates](#)

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

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

##### 17-714 [Consider/Discuss MEDC Staff Monthly Reports](#)

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

#### REGULAR AGENDA

##### 17-715 [Consider/Discuss/Act on the Seventh Amended and Restated Bylaws of McKinney Economic Development Corporation](#)

**Attachments:** [MEDC Sixth Amended Bylaws](#)  
[Seventh Amended Bylaws Redline Draft](#)  
[Seventh Amended Bylaws Final](#)

**17-716** [Consider/Discuss/Act on FY18 Budget for Submission to the City Manager for Approval](#)

**Attachments:** [Proposed Budget FY 17-18](#)

#### **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 A175-Flying Eagle 25
  - Project A169-Smart
  - Wistron McKinney Technology Campus
  - Project A174-Lilly
  - Project A177-Llama
  - Project A178-Sweet

#### **ACTION ON EXECUTIVE SESSION**

#### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 14th day of July, 2017 at or before 5:00 p.m.

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Darrell W. Auterson  
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-adacompliance@mckinneytexas.org](mailto:contact-adacompliance@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>.