McKinney Economic Development Corporation

Agenda

Tuesday, August 29, 2017 | **8:00 AM** | **John and Judy Gay Library, 6861 Eldorado Parkway, McKinney, TX 75070**

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.

17-798 Minutes of the McKinney Economic Development Corporation Meeting of June 20, 2017

Attachments: Minutes

17-799 Minutes of the McKinney Economic Development Corporation Meeting of July 18, 2017

Attachments: Minutes

17-800 Minutes of the McKinney Economic Development Corporation Special Meeting of July 24, 2017

Attachments: Minutes

REPORTS

17-801 Board and Liaison Updates

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

MCVB

Attachments: MCDC Report
MCVB Report

17-802 Consider/Discuss MEDC Staff Monthly Reports

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

17-852 Update on the Southgate McKinney Project from Master Developer KDC

REGULAR AGENDA

17-803 Consider/Discuss/Act on June Financials

Attachments: June Transmittal Letter
June Financials
June Checks Issued

17-804 Consider/Discuss/Act on July Financials

Attachments: July Transmittal Letter
July Financials
July Checks Issued

17-805 Consider/Discuss/Act on Final FY18 Budget for Submission to City Council for Approval

Attachments: MEDC Budget FY18-Final

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 Update

C. Section 551.087. Deliberation Regarding Economic Development Matters
-Southgate McKinney (formerly Gateway)
-Playful Corporation
-Project A180-Family
-Project A181-Edith Ann
-Project A178-Sweet
-Project A144-Red River
-Project A175-Flying Eagle 25
-Wistron McKinney Technology Campus
-The WERX

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 25th day of August, 2017 at or before 5:00 p.m.

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Darrell W. Auterson
President/CEO

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. 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.