McKinney Economic Development Corporation

Agenda

Tuesday, December 19, 2017 | **8:00 AM** | **Council Chambers, 222 N. Tennessee Street, McKinney, TX 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

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.

CONSENT ITEMS

17-1216 Minutes of the McKinney Economic Development Corporation Meeting of November 28, 2017

Attachments: Minutes

17-1217 Consider/Discuss/Act on Authorizing the Execution of Real Estate Consultant Services Agreements

REPORTS

17-1218 Board and Liaison Updates

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

Attachments: MCDC Report
MCVB Report

17-1219 Consider/Discuss MEDC Staff Monthly Reports

Attachments: President Report
Executive Vice President Report
Director of BREP Report
Director of Business Development Report
Director of Research and Marketing

REGULAR AGENDA

17-1220 Consider/Discuss/Act on November Financials

Attachments: November Transmittal Letter
November Financials
November Invoices Processed

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
-Real Estate Discussion

C. Section 551.087. Deliberation Regarding Economic Development Matters
-Southgate McKinney
-Project A185 - Harvest
-Volunteer Mobilization , LLC
-Project A186 - Flip

ACTION ON EXECUTIVE SESSION

WORK SESSION ITEMS

17-1221 Type A Economic Development Sales Tax Training

Attachments: Training Presentation

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of December, 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.