



McKinney Economic Development Corporation Agenda

Tuesday, February 20, 2018

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

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.

18-189 [Minutes of the McKinney Economic Development Corporation Meeting of January 16, 2018](#)

Attachments: [Minutes](#)

REPORTS

18-190 [Board and Liaison Updates](#)
 [Board Chairman](#)
 [City of McKinney](#)
 [Chamber of Commerce](#)
 [Main Street/MPAC](#)

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

18-191 [Consider/Discuss MEDC Staff Monthly Reports](#)

Attachments: [Interim President Report](#)
 [Director of BREP Report](#)
 [Director of Business Development Report](#)
 [Director of Marketing & Research Report](#)

REGULAR AGENDA

18-192 [Consider/Discuss/Act on January Financials](#)

Attachments: [January 2018 Transmittal Letter](#)
 [January 2018 Financials](#)
 [January 2018 Invoices Processed](#)

18-193 [Consider/Discuss/Act on Amending the McKinney Economic
Development Corporation FY18 Budget for Land Acquisition](#)

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 General Counsel 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 551.074. (1) Personnel Matters

- President Search Process

C. Section 551.087. Deliberation Regarding Economic Development Matters

- Project A189 – Project Topflight
- Project A71 – Project Southgate
- Project A190 – Project Hunt Southwest
- Project A182 - Project River
- Project A186 - Project Flip

ACTION ON EXECUTIVE SESSION

SITE TOUR

The Board will depart from City Hall at approximately 10:30 a.m. Members of the public will be provided maps and directions.

18-194

[McKinney Technology Center, 1720 Bray Central Drive
McKinney 75069 - Brief Tour of the Facility Begins -
Approximately 11:00 a.m.](#)

[WeWork - Legacy West, 7700 Windrose, Plano 75024- Brief
Tour of the Facility Begins - Approximately 12:30 p.m.](#)

ADJOURN (at WeWork site)

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of February, 2018 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC
City Secretary

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>.