

## **MCKINNEY ECONOMIC DEVELOPMENT CORPORATION**

**MARCH 6, 2018**

The McKinney Economic Development Corporation met in special session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, March 6, 2018 at 8:00 a.m.

Board members Present: Chairman Jason Burress, Secretary/Treasurer Robert Clark, Kenneth Sipiora, Joe Minissale, and Michael Jones.

Absent: Vice Chairman Paul Merritt, Sharon Denny

Staff Present: Interim President Abby Liu, Mayor George Fuller, City Manager Paul Grimes, Councilman Scott Elliott, MEDC Attorney Mark Houser and MEDC Administrative Assistant Deana Smithee.

There was one guest present.

Chairman Burress called the meeting to order at 8:00 a.m. after determining a quorum present.

Chairman Burress recessed the meeting into Executive Session at 8:01 a.m. 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: Section 551.074. Personnel Matters Section 551.087. Deliberation Regarding Economic Development Matters as listed on the posted agenda.

Chairman Burress reconvened the meeting at 10:07 a.m. with no Executive Session action items.

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Board members unanimously approved the motion by Board member Jones, seconded by Board member Sipiora, to adjourn. Chairman Burress adjourned the meeting at 10:08 a.m.

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JASON BURRESS  
Chairman