

MCKINNEY ECONOMIC DEVELOPMENT CORPORATION SPECIAL MEETING

JUNE 12, 2018

The McKinney Economic Development Corporation met in special session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, June 12, 2018 at 9:30 a.m.

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

Staff Present: Interim President Abby Liu, Administrative Assistant Deana Smithee, and MEDC Attorney Mark Houser.

There were no guests present.

Chairman Burress called the meeting to order at 9:30 a.m. after determining a quorum present.

Chairman Burress recessed the meeting into Executive Session at 9:31 a.m. per 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 551.087. Deliberation Regarding Economic Development Matters • McKinney Technology Center C. Section 551.072. Deliberations about Real Property • Project Topflight - A189 D. Section 551.074. Personnel Matters • President Search. Chairman Burress reconvened the meeting to open session at 12:50 p.m.

Board members unanimously approved the motion by Board member Sipiora, seconded by Board member Clark, to accept the staff recommendation for the amendments to the McKinney Technology Agreement as discussed in executive session.

Board members unanimously approved the motion by Board member Clark, seconded by Board member Minissale, to adjourn. Chairman Burress adjourned the meeting at 12:51 p.m.

JASON BURRESS
Chairman