McKinney Economic Development Corporation

Agenda

Tuesday, June 19, 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 member making such request prior to a motion and vote on the Consent Items.

18-530 Minutes of the McKinney Economic Development Corporation Meeting of May 15, 2018

Attachments: Minutes

REPORTS

18-531 Board and Liaison Updates

- Board Chairman
- City of McKinney
- Chamber of Commerce
- Community Development Corporation
- Convention and Visitors Bureau

Attachments: MCDC
MCVB

18-532 Consider/Discuss MEDC Staff Monthly Reports

Attachments: Interim President Report
BREP Report
Business Development Report
Marketing & Research Report

REGULAR AGENDA

18-533 Consider/Discuss/Act on May Financials

Attachments: May 2018 Transmittal Letter
May 2018 Financials
May 2018 Invoices Processed

CITIZEN COMMENTS

BOARD OR COMMISSIONER COMMENTS

Board member 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 551.087. Deliberation Regarding Economic Development Matters
- Project West – A192

C. Section 551.072. Deliberations about Real Property
- Project Topflight – A189

D. Section 551.074. Personnel Matters
- President Search

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of June, 2018 at or before 5:00 p.m.

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Abby Liu
Interim President

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.