McKinney Economic Development Corporation

Agenda

Tuesday, January 15, 2019 | **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.

19-0021 Minutes of the McKinney Economic Development Corporation Meeting of December 18, 2018

Attachments: Minutes

19-0022 Minutes of the McKinney Economic Development Corporation Joint Meeting of November 5, 2018

Attachments: Joint Meeting Minutes

REPORTS

19-0023 Board and Liaison Updates

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

Attachments: MCDC Report

19-0024 Consider/Discuss MEDC Staff Monthly Report

Attachments: Organizational Report

REGULAR AGENDA

19-0025 Consider/Discuss/Act on November Financials

Attachments: November 2018 Transmittal Letter
November 2018 Financials
November 2018 Invoices

19-0026 Consider/Discuss/Act Key Performance Indicators

Attachments: 2019 Key Performance Indicators

19-0027 Consider/Discuss/Act Incentive Process

19-0028 Consider/Discuss/Act Annual McKinney Chamber of Commerce Community Awards

Attachments: MEDC Awards Criteria & Past Recipients

CITIZEN COMMENTS

BOARD OR COMMISSIONER COMMENTS

Board 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 Parrot
- Project Elsa
- Project Trumpet
- Project Empire
- Project Kingdom
- Project Sim
- Project Fife
- Project Window
- Hisun Motors Corp., U.S.A.

C. Section 551.072. Deliberations about Real Property
- Master Development Agreement by and among The City of McKinney, McKinney Economic Development Corporation, McKinney Community Development Corporation, KDC Real Estate Development & Investments, LLC, Columbus Realty Partners, LTD, and M & R Investors, LLC

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of January, 2019 at or before 5:00 p.m.

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Peter Tokar, III
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.