



McKinney Economic Development Corporation Agenda

Tuesday, May 21, 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

19-0421 [Vice Chairman Election](#)

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.

19-0422 [Minutes of the McKinney Economic Development Corporation Work Session Meeting of April 10, 2019](#)

Attachments: [Minutes](#)

19-0423 [Minutes of the McKinney Economic Development Corporation Meeting of April 16, 2019](#)

Attachments: [Minutes](#)

REPORTS

19-0424 [Board and Liaison Updates](#)
 [Board Chairman](#)
 [City of McKinney](#)
 [Chamber of Commerce](#)
 [Community Development Corporation](#)
 [Convention and Visitors Bureau](#)

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

19-0425 [Consider/Discuss MEDC Monthly Organizational Report](#)

Attachments: [Organizational Report](#)

REGULAR AGENDA

19-0426 [Consider/Discuss/Act on March 2019 Financials](#)

Attachments: [March 2019 Transmittal Letter](#)
[March 2019 Financials](#)
[March 2019 Invoices Processed](#)

19-0427 [Consider/Discuss/Act on April 2019 Financials](#)

Attachments: [April 2019 Transmittal Letter](#)
[April 2019 Financials](#)
[April 2019 Invoices Processed](#)

CITIZEN COMMENTS

BOARD 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 551.074 Personnel Matters

- MEDC President—Annual Evaluation Process

C. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Tahiti
- Project Lotus (Will discuss MEDC Incentive Structure Proposal here)
- Project Thor
- Project Foam IV
- Project 3 Leaf
- Project Handle
- Project Rose Garden
- Project Elsa
- PACCAR/Dynacraft

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of May, 2019 at or before 5:00 p.m.

Peter Tokar III, MBA
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>.