



# McKinney Economic Development Corporation Agenda

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Tuesday, September 22, 2020

8:00 AM

Council Chambers  
222 N. Tennessee Street  
McKinney, TX 75069

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## **WATCH THE BROADCAST LIVE**

This meeting will be broadcast live on cable television and through the City's website. Members of the public who wish to watch this meeting may watch the live broadcast on:

Spectrum Channel 16;  
AT&T U-Verse Channel 99; and online at <http://mckinney.legistar.com>

Please note that a quorum of the McKinney Economic Development Corporation may not all be present at the same location. Some members may instead participate in this meeting from one or more remote locations in an effort to contain the spread of COVID-19. In addition, there may be occasions when the audio and/or video transmission may not be clear or may be interrupted. In those instances, the meeting will continue so long as a quorum is still present.

## **CALL TO ORDER**

### **PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)**

*If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting.*

*Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.*

*Public Comments regarding agenda items may be submitted by email to the McKinney Economic Development Corporation at [info@mckinneyedc.com](mailto:info@mckinneyedc.com). To be included in the meeting record, emails regarding agenda items must be received between the time of this posting and 5:00 p.m. Monday, August 21, 2020.*

## **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 making such request prior to a motion and vote on the Consent Items.*

**20-0816**      [Minutes of the McKinney Economic Development Corporation Work Session of August 7, 2020.](#)

**Attachments:**    [Minutes](#)

**20-0817**      [Minutes of the McKinney Economic Development Corporation Meeting of August 18, 2020.](#)

**Attachments:**    [Minutes](#)

## REPORTS

**20-0818**      [Board and Liaison Updates](#)  
                  [Board Chairman](#)  
                  [City of McKinney](#)  
                  [Chamber of Commerce](#)  
                  [Community Development Corporation](#)  
                  [Visit McKinney](#)

**Attachments:**    [MCDC Report](#)  
                          [Visit McKinney Report](#)

**20-0819**      [Consider/Discuss MEDC Monthly Organizational Report](#)

**Attachments:**    [Organizational Report](#)

**20-0820**      [Consider/Discuss MEDC Monthly Metrics Dashboard Report](#)

**Attachments:**    [Metrics Dashboard Report](#)

## REGULAR AGENDA

**20-0821**      [Consider/Discuss/Act on July 2020 Financials](#)

**Attachments:**    [July 2020 Financials](#)  
                          [July 2020 Transmittal Letter](#)  
                          [July 2020 Invoices](#)

**20-0822**      [Consider/Discuss/Act on August 2020 Financials](#)

**Attachments:** [August 2020 Financials](#)  
[August 2020 Transmittal Letter](#)  
[August 2020 Invoices](#)

**20-0823** [Consider/Discuss/Act on Finance Committee Report and Innovation Fund Cap](#)

**Attachments:** [MEDC Financials](#)

**20-0824** [Consider/Discuss/Act on the MEDC 2021 Key Performance Indicators](#)

**Attachments:** [2021 Key Performance Indicators](#)

#### **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 551.072 Deliberations about Real Property

- Sanitary Sewer Easement / NTMWD / Sloan Creek Force Main

C. Section 551.087. Deliberation Regarding Economic Development Matters

- Project FPS
- Project Casita
- Project Wales
- Project Electron III
- Project Tele

#### **ACTION ON EXECUTIVE SESSION**

## ADJOURN

*Posted in accordance with the Texas Government Code, Chapter 551, on the 18th day of September, 2020 at or before 5:00 p.m.*

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*Peter Tokar III, MBA  
President & CEO*

*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](mailto: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>.*