



## A G E N D A

### McKINNEY ECONOMIC DEVELOPMENT CORPORATION DOWDY BOARDROOM

321 N. Central Expressway, #200, McKinney, TX 75070

### REGULAR BOARD MEETING TUESDAY, NOVEMBER 15, 2011 8:00 A.M.

- I. CALL TO ORDER**
- II. APPROVE MINUTES**
  - A. Minutes of the Regular Board Meeting of October 18, 2011
- III. CONSENT ITEMS**
  - A. Check Requests Issued October 1, 2011 through October 31, 2011
  - B. Report from City Finance Department
  - C. Review MEDC Project Payments/Commitments
- IV. DISCUSSION ITEMS**
  - A. Marketing Report on MEDC initiatives and projects
  - B. International Development Report
  - C. President's Report on existing projects or new applications for Economic Development projects, legislative initiatives and MEDC events/scheduling
  - D. Liaison Reports: City, Airport, MCDC, Chamber, Main Street and MCVB
  - E. Guest Presentations (Prospect #11-23, #11-24, #08-16)
- V. EXECUTIVE SESSION**

In Accordance with the Texas Government Code:

  - A. Section 551.071 (2) - Consultation with City Attorney on any Special or Regular Session agenda items requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed).
  - B. Section 551.087 – Discuss Economic Development Matters
    - Prospect Proposal #11-23
    - Prospect Proposal #11-24
    - Prospect Proposal #08-16
- VI. ACTION ITEMS**
  - A. Consider Incentives Supporting Prospect Proposal #11-23
  - B. Consider Incentives Supporting Prospect Proposal #11-24
  - C. Consider Incentives Supporting Prospect Proposal #08-16
  - D. Consider Any Item Requiring Action from Discussion in Executive Session

**VII. MISCELLANEOUS DISCUSSION ITEMS**

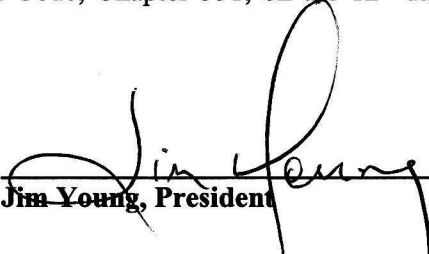
- A. Hold a Brief Board Orientation.
- B. Review of Legal Documents
- C. Board Comments
- D. Review of Upcoming Dates

**VIII. STRATEGIC PLANNING RETREAT**

- 1. Financial Condition
- 2. Strategic Direction
- 3. Incentives and Capital Budgeting
- 4. BREP
- 5. International Development
- 6. Marketing

**IX. ADJOURN**

Posted in the front of the Prosperity Bank Building, 321 N. Central Expressway, McKinney, TX in accordance with the Texas Government Code, Chapter 551, on the 12<sup>th</sup> day of November, 2011, at or before 8:00 a.m.

  
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**Jim Young, President**

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact April Smith at 972-562-5430, within 48 hours of the scheduled business meeting date. Reasonable accommodations will be made to assist your needs