



A G E N D A

McKINNEY ECONOMIC DEVELOPMENT CORPORATION DOWDY BOARDROOM

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

REGULAR BOARD MEETING

TUESDAY, OCTOBER 18, 2011

8:00 A.M.

- I. CALL TO ORDER**
- II. OATH OF OFFICE**
- III. APPROVE MINUTES**
 - A. Minutes of the Regular Board Meeting of September 20, 2011
- III. CONSENT ITEMS**
 - A. Check Requests Issued Since September 2, 2011 through September 30, 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. President's Report on existing projects or new applications for Economic Development projects, legislative initiatives and MEDC events/scheduling
 - C. Liaison Reports: City, Airport, MCDL, Chamber, Main Street and MCVB
- V. GUEST PRESENTATIONS/CITIZENS COMMENTS**
- VI. ADJOURN INTO EXECUTIVE SESSION**
- VII. RECONVENE INTO OPEN SESSION**
- VIII. ACTION ITEMS**
 - A. Election of MEDC Board Officers for FY 2011-2012
 - B. Consider Incentives Supporting Prospect Proposal #11-21
 - C. Consider Incentives Supporting Prospect Proposal #11-22
 - D. Discuss Date for Proposed 2011-12 Board Strategic Retreat
 - E. Consider Items Related to Gateway Development
 - F. Consider Approval of Any Item Requiring Action from Discussion in Executive Session
- IX. MISCELLANEOUS DISCUSSION ITEMS**
 - A. Review of Legal Documents
 - B. Board Comments
 - C. Review of Upcoming Dates
- X. ADJOURN**

**McKINNEY ECONOMIC DEVELOPMENT CORPORATION
REGULAR BOARD MEETING**

EXECUTIVE SESSION

October 18, 2011

1. In Accordance with the Texas Government Code:

- A. Section 551.071 (2) - Consultation with City Attorney on any Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed).
- B. Section 551.074 – Personnel Matters
- C. Section 551.087 – Discuss Economic Development Matters
- Prospect Proposal #11-21
 - Prospect Proposal #11-22
 - MEDC Office Locations
 - MEDC University Business Park
 - MEDC Gateway Development
 - Hotel/Convention Center Site
 - Old Mill Road Property
 - Acquisition of Additional Land
 - Declaration Regarding Pending Lawsuits/Related Legal Fees

Posted in the front of the First Bank Building, 321 N. Central Expressway, McKinney, TX and at City Hall, 222 N. Tennessee Street, McKinney, Texas in accordance with the Texas Government Code, Chapter 551, on the 14th day of October, 2011, at or before 10:00 a.m.


Jim Young
President & CEO

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