



## **A G E N D A**

### **McKINNEY ECONOMIC DEVELOPMENT CORPORATION DOWDY BOARDROOM**

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

### **REGULAR BOARD MEETING**

**TUESDAY, AUGUST 16, 2011**

**8:00 A.M.**

- I. CALL TO ORDER**
- II. APPROVE MINUTES**
  - A. Minutes of the Regular Board Meeting of June 21, 2011 and Special Board Meeting of July 19, 2011
- III. CONSENT ITEMS**
  - A. Check Requests Issued Since June 6, 2011 through July 18, 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. Business Retention & Expansion Program (BREP)
  - C. International Development Report
  - D. President's Report on existing projects or new applications for Economic Development projects, legislative initiatives and MEDC events/scheduling
  - E. Liaison Reports: City, Airport, MCDC, Chamber, Main Street and MCVB
- V. ADJOURN INTO EXECUTIVE SESSION**
- VI. RECONVENE INTO OPEN SESSION**
- VII. ACTION ITEMS**
  - A. Consider Incentives Supporting Prospect Proposal # 11-17
  - B. Consider Incentives Supporting Prospect Proposal # 11-18
  - C. Consider Incentives Supporting Prospect Proposal # 11-19
  - D. Consider Alternative MEDC Office Locations
  - E. Consider Proposed MEDC Budget for Fiscal Year 2011-2012
  - F. Consider Items Related to Gateway Development Area
  - G. Consider Approval of Any Item Requiring Action from Discussion in Executive Session
- XIII. MISCELLANEOUS DISCUSSION ITEMS**
  - A. Review of Legal Documents
  - B. Board Comments
  - C. Review of Upcoming Dates
- IX. ADJOURN**

McKINNEY ECONOMIC DEVELOPMENT CORPORATION  
REGULAR BOARD MEETING

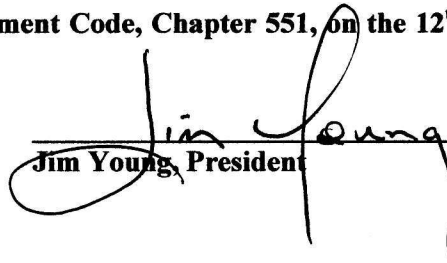
**EXECUTIVE SESSION**

August 16, 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
- President’s Performance Review & Compensation
- C. Section 551.087 – Discuss Economic Development Matters
- Prospect Proposal # 11-17
  - Prospect Proposal # 11-18
  - Prospect Proposal # 11-19
  - MEDC Office Locations
  - Proposed FY Budget 2011-2012
  - Gateway Development Committee
  - 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 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 August, 2011, at or before 12:00 noon.**

  
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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 Durinda Fisher at 972-562-5430, within 48 hours of the scheduled business meeting date. Reasonable accommodations will be made to assist your needs