

A G E N D A

**McKINNEY ECONOMIC DEVELOPMENT CORPORATION
DOWDY BOARDROOM
321 N. Central Expressway, #200, McKinney, TX 75070**

REGULAR BOARD MEETING TUESDAY, APRIL 27, 2010 8:00 A.M.

- I. CALL TO ORDER**
- II. ADJOURN INTO EXECUTIVE SESSION (8:01 A.M.)**
- III. RECONVENE INTO OPEN SESSION (9:30 A.M.)**
- IV. APPROVE MINUTES**
 - A. Minutes of the Regular Board Meeting of March 23, 2010
- V. CONSENT ITEMS**
 - A. Check Requests Issued Since March 1, 2010 through March 29, 2010
 - B. Report from City Finance Department
 - C. Review MEDC Project Payments/Commitments
- VI. DISCUSSION ITEMS**
 - A. Marketing Report on MEDC initiatives and projects
 - B. Business Retention & Expansion Program (BREP)
 - 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, McKinney ISD, Chamber, Main Street and MCVB
- VII. GUEST PRESENTATIONS/CITIZENS COMMENTS**
- VIII. ADJOURN INTO EXECUTIVE SESSION**
- IX. RECONVENE INTO OPEN SESSION**
- X. ACTION ITEMS**
 - A. Consider Incentives Supporting Prospect Proposal #09-06
 - B. Consider Incentives Supporting Prospect Proposal #10-04
 - C. Consider Incentives Supporting Prospect Proposal #10-05
 - D. Consider Items Related to Hotel/Convention Center Site
 - E. Consider Items Related to Gateway Development
 - F. Review and Consider Approval of MEDC Strategic Plan for 2009-10
 - G. Discuss Solicitation for Proposed Corporate Office Park
 - H. Consider Funding of McKinney Economic Development Alliance
 - I. Consider Approval of Any Item Requiring Action from Discussion in Executive Session
- XI. MISCELLANEOUS DISCUSSION ITEMS**
 - A. Review of Legal Documents
 - B. Board Comments
 - C. Review of Upcoming Dates
- XII. ADJOURN**

**McKINNEY ECONOMIC DEVELOPMENT CORPORATION
REGULAR BOARD MEETING**

EXECUTIVE SESSION

APRIL 27, 2010

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
 - MEDC University Business Park
 - MEDC Gateway Development
 - Hotel/Convention Center Site
 - Old Mill Road Property
 - Prospect Proposal #09-06
 - Prospect Proposal #10-04
 - Prospect Proposal #10-05
 - Strategic Plan for 2009-2010
 - Proposed Corporate Park
 - Funding of McKinney Economic Development Alliance
 - 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 in accordance with the Texas Government Code, Chapter 551, on the 23rd day of April, 2010, at or before 10:00 a.m.

David N. Pitstick
President & CEO

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