



McKinney Community Development Corporation Agenda

Thursday, March 3, 2022

8:00 AM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

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>.*

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened.

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.

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 or Commission member making such request prior to a motion and vote on the Consent Items.

- 22-0156** [Minutes of the McKinney Community Development Corporation Meeting of January 27, 2022.](#)
Attachments: [Minutes](#)
- 22-0157** [Minutes of the McKinney Community Development Corporation TUPPS Subcommittee Meeting of February 1, 2022.](#)
Attachments: [Minutes](#)
- 22-0158** [Minutes of the McKinney Community Development Corporation Finance Committee Meeting of January 25, 2022.](#)
Attachments: [Minutes](#)
- 22-0159** [Minutes of the McKinney Community Development Corporation Promotional and Community Events Grants Subcommittee of January 19, 2022.](#)
Attachments: [Minutes](#)
- REPORTS**
- 22-0160** [Financial Report](#)
Attachments: [January Financial Statement](#)
 [January Transmittal Letter](#)
 [January Checks Issued](#)
- 22-0161** [Board and Liaison Reports](#)
 [Board Chair](#)
 [City of McKinney](#)
 [Visit McKinney](#)
 [McKinney Economic Development Corporation](#)
 [McKinney Main Street/MPAC](#)
 [McKinney Parks and Recreation](#)
Attachments: [Visit McKinney Report](#)
 [MEDC Report](#)

- 22-0162** [President's Report](#)
Attachments: [Grant Funds Awarded](#)
 [Social Media Metrics](#)
 [Grant Promotions](#)
 [Final Report -- Parade of Lights](#)

REGULAR AGENDA

- 22-0163** [Consider/Discuss Apex Centre Operational Status and Special Projects Update.](#)
Attachments: [Presentation](#)
- 22-0164** [Consider/Discuss/Act on a Project Grant Application Submitted by Heard Natural Science Museum and Wildlife Sanctuary \(#22-01\) in the Amount of Thirty Thousand and NO/100 Dollars \(\\$30,000.00\) for Expansion of and Updates to the Ropes Course to Provide Additional Program Offerings, Update Equipment and Improve Accessibility. Amount Requested Represents 75% of the Total Project Cost.](#)
Attachments: [Application Packet](#)
 [Presentation](#)
- 22-0165** [Consider/Discuss/Act on a Project Grant Application Submitted by McKinney Parks Foundation \(#22-02\) in the Amount of Fifteen Thousand Five Hundred Ninety-Nine and 98/100 Dollars \(\\$15,599.98\) to Fund Purchase of a Bad Boy Renegade Zero Turn Mower to Support Maintenance of McKinney Parks and Trails. Amount Requested Represents 100% of Total Project Cost.](#)
Attachments: [Application Packet](#)
 [Presentation](#)
- 22-0166** [Consider/Discuss/Act on a Project Grant Application Submitted by City of McKinney, Engineering Department \(#22-03\) in the Amount of Four Hundred Thousand and NO/100 \(\\$400,000.00\) for the Expansion of Eldorado](#)

Parkway from a Four-Lane Divided Roadway to a Six-Lane Divided Roadway in Accordance with the City of McKinney Master Thoroughfare Plan to Support the Anticipated Traffic Which Will Be Generated by the H-E-B Development. Amount Requested Represents 36% of Total Project Cost.

Attachments: Application Packet
Presentation

22-0167

Consider/Discuss/Act on a Project Grant Application Submitted by City of McKinney, Housing and Community Development Department (#22-04) in the Amount of One Hundred Sixty Thousand and NO/100 (\$160,000.00) for Home Repairs and Maintenance for Low Income Residents in McKinney, Texas. Amount Requested Represents 100% of Total Project Cost.

Attachments: Application Packet
Presentation

22-0168

Consider/Discuss/Act on a Project Grant Application Submitted by ManeGait Therapeutic Horsemanship (#22-05) in the Amount of Five Hundred Thousand Dollars and NO/100 (\$500,000) for Funding of Site Work and Construction of a Riding Arena, Community Event Courtyard and Riding Trail. Amount Requested Represents 5% of Total Project Cost.

Attachments: Application Packet
TXDOT Comments: 380 Bypass

22-0169

Consider/Discuss/Act on a Project Grant Application Submitted by Badminton AA Real Estate, LLC (#22-06) in the Amount of One Million Five Hundred Thousand Dollars and NO/100 (\$1,500,000.00) for Funding of Construction of a Badminton Facility to Include Badminton Courts, Coach Offices and Locker Rooms Located at 8800 Silverado Trail, McKinney, Texas. Amount Requested Represents 25% of Total Project Cost.

Attachments: [Application Packet](#)
[Presentation](#)

22-0170 [Consider/Discuss/Act on a Project Grant Application Submitted by Boys and Girls Club of Collin County \(#22-07\) in the Amount of One Hundred Forty-Seven Thousand Seven Hundred Forty-Six Dollars and NO/100 \(\\$147,746.00\) for Renovations for Recreational Facilities Including Restroom Expansion and Remodeling and Updates to Sport Court. Amount Requested Represents 65% of the Total Project Cost.](#)

Attachments: [Application Packet](#)
[Presentation](#)

22-0171 [Consider/Discuss/Act on MCDC Strategic Priorities for FY 23](#)

Attachments: [Strategic Priorities Discussion](#)
[Strategic Priorities Report](#)

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA

BOARD OR COMMISSIONER COMMENTS

Board or Commission 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:

Section 551.087. Deliberation Regarding Economic Development Matters

Project 22-01 Heard Museum
Project 22-02 McKinney Parks Foundation
Project 22-03 City of McKinney, Engineering Department
Project 22-04 City of McKinney, Housing & Community Development
Project 22-05 ManeGait Therapeutic Horsemanship
Project 22-06 Badminton AA Real Estate
Project 22-07 Boys & Girls Club of Collin County
Project 20-09 TUPPS Brewery & Entertainment Destination
Project Bluesky
Project Handle
Municipal Facilities
Project 20-08 District 121

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, at or before 5:00 p.m. on the 25th day of February, 2022.

Cindy Schneible
President

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. Email 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>.