



# McKinney Community Development Corporation Agenda

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Thursday, April 24, 2014

8:00 AM

Dowdy Board Room  
5900 S. Lake Forest Drive  
Suite 110  
McKinney, Texas

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

## CALL TO ORDER

## CITIZEN COMMENTS

## 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.

**14-404**     [Minutes of the McKinney Community Development Corporation Board Meeting of March 27, 2014](#)

**Attachments:**     [Minutes](#)

## REPORTS

**14-405**     [Financial Report](#)

**Attachments:**     [Checks Issued](#)  
                              [March Financials](#)

**14-406**     [Board and Liaison Updates](#)

- : [Board Chair](#)
- : [Chamber of Commerce](#)
- : [City of McKinney](#)
- : [Main Street & MPAC](#)
- : [McKinney Convention & Visitor's Bureau](#)
- : [McKinney Economic Development Corporation](#)
- : [McKinney National Airport](#)

: [Parks, Recreation & Open Spaces](#)

**14-407**     [Marketing Director's Report](#)

**14-408**     [Executive Director's Report](#)

**Attachments:**   [Grants Awarded](#)  
                          [Prospective Projects](#)  
                          [NeighborsGo article](#)  
                          [Arts in Bloom](#)

**REGULAR AGENDA**

**14-409**     [Consider/Discuss/Act on a Recommendation to City Council for Selection of a Firm to Serve as Construction Manager at Risk and Provide Preconstruction and Construction Services Related to the McKinney Aquatics and Fitness Center at Gabe Nesbitt Park.](#)

**EXECUTIVE SESSION**

In Accordance with the Texas Government Code:

- A. Section 551.071(2) Consultations with Attorney on any Work Session. Special Session, 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 Discuss Personnel Matters
  - \* Executive Director review
  
- C. Section 551.087 Deliberation Regarding Economic Development Matters
  - \* Aquatic / Fitness Facility
  - \* Indoor Multi-Sport Facility
  - \* Sheraton Hotel / Event Center
  - \* Project One
  - \* Project Heat
  - \* Gateway

**ACTION ON EXECUTIVE SESSION**

**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.

### **CITIZEN COMMENTS**

### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 18th day of April, 2014 at or before 5:00 p.m.

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Cindy Schneible  
Executive Director

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email [contact-adacompliance@mckinneytexas.org](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.