



McKinney Community Development Corporation Agenda

Thursday, June 27, 2013

8:00 AM

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

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

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.

CONSENT ITEMS

- 13-626** [Minutes of the McKinney Community Development Corporation Board Meeting of May 23, 2013](#)
Attachments: [Minutes](#)

CITIZEN COMMENTS

REPORTS

- 13-625** [May 2013 Financial Report](#)
Attachments: [Financial Report](#)
- 13-627** [Check Requests Issued May 2013](#)
Attachments: [Check Requests](#)
- 13-628** [Board and Liaison Updates](#)
 : [Board Chair](#)
 : [Chamber of Commerce](#)
 : [City Manager](#)
 : [Collin County Regional Airport](#)
 : [Main Street & MPAC](#)

- : [McKinney Convention & Visitor's Bureau](#)
- : [McKinney Economic Development Corporation](#)
- : [Parks, Recreation & Open Spaces](#)

13-629 [Consider/Discuss Quality of Life Survey Results](#)

13-630 [Executive Director's Report](#)

Attachments: [Exec. Director Report](#)
 [The Griffon](#)

REGULAR AGENDA

13-631 [Consider/Discuss/Act on Project #13-06 as Submitted by Heard-Craig Center for the Arts Requesting \\$119,582 for the Installation of a Fire Suppression System in the Heard-Craig House](#)

13-632 [Consider/Discuss/Act on Project #13-07 as Submitted by Heard Natural Science Museum Requesting \\$9,780 for Construction and Installation of Two Road Signs](#)

13-633 [Consider/Discuss/Act on Project #13-08 as Submitted by McKinney Sports Connection Requesting a Loan Guaranty to Secure Financing of \\$11.9 Million for Construction of an Indoor Multi-Sport Facility for Recreational Youth Sports in McKinney; \\$250,000 in Operating Capital for First Year; Funds for Short-Term Operating Shortfall in Years 1-3 of \\$500,000 and 9 Acres of Land for Initial Construction](#)

13-634 [Consider/Discuss/Act on Promotional and Community Events Grant of \\$15,000 Awarded to McKinney Combat Challenge August 25, 2011](#)

13-635 [Consider/Discuss/Act on Recommendation to City Council for an Aquatic Facility in McKinney](#)

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 551.087. Deliberation Regarding Economic Development Matters

- * Gateway Hotel / Event Center
- * Aquatic Facility Project
- * Project #13-06
- * Project #13-07
- * Project #13-08

ACTION ON EXECUTIVE SESSION

BOARD OR COMMISSIONER COMMENTS

CITIZEN COMMENTS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 21st day of June, 2013 at or before 5:00 p.m.

Cindy Schneible
Executive Director

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Connie Gibson at 972-562-5430 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.