



# McKinney Community Development Corporation Agenda

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Thursday, November 20, 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**

## **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.

**14-1204**     [Minutes of the McKinney Community Development Corporation Meeting of October 23, 2014](#)

**Attachments:**     [Minutes](#)

## **REPORTS**

**14-1205**     [Financial Report](#)

**Attachments:**     [October Checks Issued](#)

**14-1206**     [Board and Liaison Updates](#)

[Board Chair](#)

[Chamber of Commerce](#)

[City of McKinney](#)

[Main Street & MPAC](#)

[McKinney Convention & Visitors Bureau \(MCVB\)](#)

[McKinney Economic Development Corporation \(MEDC\)](#)

[McKinney National Airport](#)

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

**14-1207**     [Report on Samaritan Inn \(Project #14-06\) - New, Expanded](#)

[Facility at 1512 and 1514 N. McDonald Street to Support Individuals and Families Through Its Comprehensive Homeless Support Program in Collin County](#)

**14-1208** [Report from the McKinney Housing Authority \(Projects #14-04 and #14-07\) - Redevelopment of Newsome Home Properties into a Senior Housing Community](#)

**14-1209** [Marketing Director's Report](#)  
**Attachments:** [Marketing Report](#)

**14-1210** [Executive Director's Report](#)  
**Attachments:** [Prospective Projects](#)  
[Grants Awarded](#)

#### **REGULAR AGENDA**

**14-1211** [Consider/Discuss/Act on the Issuance of Obligations in Amount not to Exceed Twenty-Four Million Dollars \(\\$24,000,000\) for the Design and Construction of Project #14-09 \(McKinney Aquatic and Fitness Center\) in Accordance with Article VI, Section 6. of the Sixth Amended Bylaws of the McKinney Community Development Corporation; and to Appoint and Authorize the Chief Financial Officer of the City of McKinney to Act as Fiscal Agent](#)

#### **CITIZEN COMMENTS**

#### **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:

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

- Aquatic / Fitness Facility
- PSA McKinney
- Sheraton Hotel / Event Center
- Transient Hangar

### **ACTION ON EXECUTIVE SESSION**

### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 14th day of November, 2014 at or before 5:00 p.m.

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Cindy Schneible  
President

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.