



McKinney Community Development Corporation Agenda

Thursday, October 19, 2017

8:00 AM

John and Judy Gay Library
6861 Eldorado Parkway
McKinney, Texas 75070

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

17-1010 [Oaths of Office](#)

17-1011 [Election of Officers](#)
 [Chairman](#)
 [Vice Chairman](#)
 [Secretary](#)
 [Treasurer](#)

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.

17-1012 [Minutes of the McKinney Community Development Corporation Meeting of September 28, 2017](#)
Attachments: [Minutes](#)

REPORTS

17-1013 [September Financial Report](#)
Attachments: [September Financials](#)
 [September Checks](#)

17-1014 [Board and Liaison Updates](#)
 [Board Chairman](#)

[City of McKinney](#)
[McKinney Convention and Visitors Bureau](#)
[McKinney Economic Development Corporation](#)
[MPAC/Main Street](#)
[Parks and Recreation](#)

Attachments: [MCVB Report](#)

17-1015 [President's Report](#)

Attachments: [Grants Awarded](#)
[Prospective Projects](#)

REGULAR AGENDA

17-1016 [Consider/Discuss/Act on Request from McKinney Parks and Recreation Department to Reallocate \\$167,092 from Project #14-09 and \\$25,806 from PK7102 to be used for Improvements to the Apex Centre](#)

Attachments: [Director Kowski Request Letter](#)

DISCUSSION ITEMS

17-1017 [Presentation by McGough Development on the Craig Ranch Resort Hotel and Conference Center](#)

17-1018 [Training on Open Meetings Act; Type B Corporate Requirements; and Type B Permissible Projects and Related Issues](#)

Attachments: [Economic Development Sales Tax Handbook](#)
[Primer 2015](#)

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:

Section 551.087. Deliberation Regarding Economic Development Matters

- Project #14-09-Apex Centre
- Project #17-04-Craig Ranch Resort Hotel and Conference Center
- Project #17-10-McKinney National Airport
- Project #A71-Southgate McKinney (formerly Gateway)

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 13th day of October, 2017 at or before 5:00 p.m.

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. Phone 972-547-2694 or 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>.