

McKinney Community Development Corporation Agenda

Thursday, April 25, 2013

8:00 AM

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

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.

13-401 Minutes of the McKinney Community Development Special

Session Board Meeting of March 27, 2013

Attachments: Minutes

13-402 Minutes of the McKinney Community Development Corporation

Board Meeting of March 28, 2013

Attachments: Minutes

13-403 Minutes of the McKinney Community Development Corporation

Special Board Meeting of April 12, 2013

Attachments: Minutes

CITIZEN COMMENTS

REPORTS

13-404 March 2013 Financial Report

Attachments: Financials

13-405 Check Requests Issued March 2013

Attachments: Check Requests

13-406 Board and Liaison Updates

- · Board Chair
- · Chamber of Commerce
- · City Manager
- Collin County Regional Airport
- · Main Street & MPAC
- McKinney Convention & Visitors Bureau
- · McKinney Economic Development Corporation
- <u>Parks Recreation & Open Spaces</u>
- McKinney Arts Commission

DISCUSSION ITEMS

13-407 Consider/Discuss Update on the Hike and Bike Trail Signage
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- 13-408 Consider/Discuss MCDC FY 2013-14 Draft Budget and
 - Allocation to Parks, Recreation and Open Space
- 13-409 Update on Aquatic Facility Project
- **13-410** Executive Director's Report

Attachments: E.D. Report

REGULAR AGENDA

13-411 Consider/Discuss/Act on Rescission of Approval for Project

#12-07, as Redefined Project Scope did not Require MCDC

Support

13-412 Conduct a Public Hearing and Consider/Discuss/Act Upon

Incentive Offer to Project #13-05

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 (Project #13-01)
 - * Aquatic Facility
 - * Project #12-07
 - * Project #13-05

ACTION ON EXECUTIVE SESSION

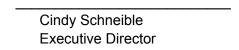
BOARD OR COMMISSIONER COMMENTS

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 19th day of April, 2013 at or before 5:00 p.m.



If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Connie Gibson at 214-544-0296 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.