



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](#)
 - : [Parks Recreation & Open Spaces](#)
 - : [McKinney Arts Commission](#)

DISCUSSION ITEMS

- 13-407** [Consider/Discuss Update on the Hike and Bike Trail Signage](#)
- 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.

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 214-544-0296 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.