



# CITY OF MCKINNEY, TEXAS

## Agenda

### McKinney Community Development Corporation

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Thursday, July 24, 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

CITIZEN COMMENTS

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.

**14-701**     [Minutes of the McKinney Community Development Corporation Board Meeting of June 19, 2014](#)

**Attachments:**     [Minutes](#)

REPORTS

**14-702**     [Financial Report](#)

**Attachments:**     [June Financials](#)  
                              [June Checks Issued](#)

**14-703**     [Board and Liaison Updates](#)

- [Board Chair](#)
- [Chamber of Commerce](#)
- [City of McKinney](#)
- [Main Street & MPAC](#)
- [McKinney Convention & Visitor's Bureau](#)
- [McKinney Economic Development Corporation](#)

- [McKinney National Airport](#)
- [Parks, Recreation & Open Spaces](#)

**14-704**     [Marketing Director's Report](#)

**Attachments:**   [Marketing Report](#)

**14-705**     [Executive Director's Report](#)

- [Grants Awarded](#)
- [Prospective Projects](#)
- [McKinney at a Glance](#)
- [Sheraton Hotel and Conference Center Status Update](#)

**Attachments:**   [Grants Awarded](#)  
                          [Prospective Projects](#)  
                          [June 2014 Development Report](#)

**DISCUSSION ITEMS**

**14-706**     [Consider/Discuss Promotional and Community Events Grant Request from Collin County Historical Society in the Amount of \\$5,000 to Promote "The Vietnam Syndrome" Exhibit](#)

**Attachments:**   [Vietnam Syndrome Exhibit Request](#)

**14-707**     [Consider/Discuss Promotional and Community Events Grant Request from Crape Myrtle Trails of McKinney in the Amount of \\$8,000 to Promote "Run the Trails and More"](#)

**Attachments:**   [Run the Trails Request](#)

**14-708**     [Consider/Discuss Promotional and Community Events Grant Request from Especially Needed in the Amount of \\$10,000 to Promote the First Annual "Celebrating Our Differences" Family Fun Community Event](#)

**Attachments:**   [Especially Needed Request](#)

**14-709**     [Consider/Discuss Promotional and Community Events Grant Request from McKinney Main Street in the Amount of \\$15,000 to Promote Oktoberfest](#)

**Attachments:**   [Oktoberfest Request](#)

- 14-710 [Consider/Discuss Promotional and Community Events Grant Request from McKinney Youth Theatre in the Amount of \\$15,000 to Promote Programs and Productions in 2014 and 2015](#)  
**Attachments:** [Youth Theatre Request](#)
- 14-711 [Consider/Discuss Promotional and Community Events Grant Request from McKinney Rotary Club Foundation in the Amount of \\$3,500 to Promote the 2014 Rotary Parade of Lights](#)  
**Attachments:** [Rotary Club Request](#)
- 14-712 [Consider/Discuss Promotional and Community Events Grant Request from St. Peter's Episcopal Church in the Amount of \\$4,569.50 to Promote "Empty Bowls" an Event Benefiting Community Lifeline](#)  
**Attachments:** [Empty Bowls Request](#)
- 14-713 [Consider/Discuss Update on McKinney Aquatics and Fitness Center Project Presented by Brinkley Sargent Architects](#)

**REGULAR AGENDA**

- 14-714 [Conduct a Public Hearing to Consider/Discuss/Act on Project #14-08 as Submitted by City of McKinney and McKinney National Airport for \\$1,500,000 for the Construction of a Transient Hangar at McKinney National Airport.](#)  
**Attachments:** [MNA Financials May 2014](#)  
[Transient Hangar Pro-Forma](#)  
[MCDC Grant Application](#)
- 14-715 [Consider/Discuss/Act on MCDC 2014-2015 Proposed Budget](#)  
**Attachments:** [Budget Overview](#)  
[Grant Allocations](#)  
[Draft FY2014-15 Budget](#)

## **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
- Project #14-08 – Transient Hangar
- Project Heat

## **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.

## **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of July, 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.