

# **CITY OF McKINNEY, TEXAS**

## **Agenda**

# McKinney Community Development Corporation

Thursday, July 24, 2014

8:00 AM

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

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 <u>Consider/Discuss Promotional and Community Events Grant</u>

Request from McKinney Youth Theatre in the Amount of \$15,000 to Promote Programs and Productions in 2014 and

<u>2015</u>

**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

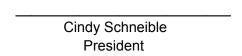
### **ACTION ON EXECUTIVE SESSION**

## **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.



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 with questions or for accommodations.