

McKinney Community Development Corporation

Meeting of the Retail Development Infrastructure Grant Subcommittee

September 13, 2021

The McKinney Community Development Corporation Retail Development Infrastructure Grant subcommittee met at 8:30 a.m. on September 13, 2021 via Zoom.

MCDC board members present: Vice Chairman Rick Glew and Board members Kathryn McGill and John Mott.

Staff present: Administrative and Marketing Coordinator Linda Jones.

Linda Jones reminded the subcommittee that the Retail Development Infrastructure Grants can cover half the eligible expenses up to \$25,000. Two grant applications were discussed. The subcommittee considered the following in their discussions:

- Eligibility of projects as presented,
- Impact on the Cultural District, and
- Ability of project to promote or develop new or expanded business enterprises.

RDIG 21-03 submitted by CPJK, LLC (dba Gather) in the amount of \$9,000 for infrastructure work needed for the replacement of a grease trap including excavation, installation of new piping, rerouting of a vent, installation of a new outlet with two-way clean-outs and water testing on piping and interceptor at the property located at 207 East Virginia Street, McKinney. The subcommittee unanimously agreed to recommend this grant be funded up to \$9,000 of eligible expenses.

RDIG 21-04 submitted by The Neathery Estate Bed & Breakfast in the amount of up to \$25,000 for infrastructure work need to improve parking, lighting, walkways, security and signage including fencing, gates and electrical at the property located 215 North Waddill Street, McKinney. The subcommittee

unanimously agreed to recommend this grant be funded up to \$25,000 of eligible expenses excluding landscaping.

Additionally, the subcommittee discussed:

- promotion of this grant type to potentially include a *Community Impact* article;
- establishing a ranked priority list of eligible expenses that guide the Board as they consider future applications; and
- more specifically defining the meaning of “site improvements” as an eligibility factor for this type of grant.

Vice Chairman Glew will present these recommendations to the MCDC Board at the next regularly scheduled meeting on September 23, 2021.

The subcommittee meeting was adjourned at approximately 9:45 a.m.

Jackie Brewer, Chairman

Mary Barnes-Tilley, Secretary