



McKinney Community Development Corporation Agenda

Thursday, January 26, 2017

8:00 AM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

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

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.

17-102 [Minutes of the McKinney Community Development Corporation Meeting of December 22, 2016](#)

Attachments: [Minutes](#)

REPORTS

17-103 [December Financial Report](#)

Attachments: [December Transmittal Letter](#)
[December Checks](#)

17-104 [Board and Liaison Updates](#)

[Board Chair](#)
[City of McKinney](#)
[McKinney Chamber](#)
[Parks and Recreation](#)
[Main Street/MPAC](#)
[McKinney Economic Development Corporation](#)
[McKinney Convention and Visitors Bureau](#)
[McKinney National Airport/McKinney Air Center](#)

Attachments: [Chamber Report](#)
[MCVB Report](#)
[MEDC Report](#)

17-105 [President's Report](#)

Attachments: [Prospective Projects](#)
[Grants Awarded - FY17](#)
[Apex Centre Aerial Images](#)
[Believe! 2016 Final Report](#)
[Especially Needed 2016 Final Report](#)
[P&CE Grant Subcommittee Review](#)

REGULAR AGENDA

17-106 [Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by 3e McKinney \(PC#17-01\) in the Amount of \\$4,000 for Advertising and Promotion of the 2017 Run for Cover Event](#)

Attachments: [3e Grant Application](#)

17-107 [Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by Collin County Historical Society and Museum \(PC#17-02\) in the Amount of \\$6,225 for Advertising and Promotion of the World War I Centennial Commemoration](#)

Attachments: [Collin County Museum Grant Application](#)

17-108 [Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by Heard-Craig \(PC#17-03\) in the Amount of \\$3,000 for Advertising and Promotion of the Art Meets Floral Event](#)

Attachments: [Heard-Craig Grant Application](#)

17-109 [Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by Heritage Guild of Collin County \(PC#17-04\) in the Amount of \\$12,500 for Advertising and Promotion of the 2017 Farmer's Market, Tour de Coop](#)

and Ice Cream Crank-off Events

Attachments: [HGCC Grant Application](#)

17-110 [Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by Kiwanis Club of McKinney \(PC#17-05\) in the Amount of \\$5,000 for Advertising and Promotion of the 2017 Historic McKinney Triathlon and Kids Triathlon](#)

Attachments: [Kiwanis Grant Application](#)

17-111 [Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by McKinney Main Street \(PC#17-06\) in the Amount of \\$15,000 for Advertising and Promotion of the 2017 Arts in Bloom Event](#)

Attachments: [Main Street Grant Application](#)

17-112 [Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by DEAR Texas \(PC#17-07\) in the Amount of \\$6,350 for Advertising and Promotion of McKinney Square Book Festival Event](#)

Attachments: [Texas Authors Grant Application](#)

17-113 [Conduct a Public Hearing and Consider/Discuss/Act on Project #17-01, Submitted by the City of McKinney in the Amount of Three Million, Five Hundred Thousand Dollars \(\\$3,500,000\) for Partial Funding for an Expansion to the McKinney StarCenter; Estimated Project Construction Cost is \\$8,500,000; the Amount Requested Represents 42% of the Total Estimated Construction Cost](#)

Attachments: [Grant Application](#)

17-114 [Conduct a Public Hearing and Consider/Discuss/Act on Project #17-02, Submitted by McKinney Main Street in an Amount not to Exceed Twenty-Five Thousand Dollars \(\\$25,000\) for the Purchase of a Polaris GEM, to Provide Downtown Shuttle Service between Remote Parking Areas and the Commercial Core; Total Estimated Project Cost is \\$55,000 Including Vehicle Purchase and Operating Costs; the Amount Requested for Vehicle Purchase Represents](#)

[46% of Total Project Cost](#)

Attachments: [Grant Application](#)

17-115 [Consider/Discuss/Act on 2017 Quality of Life Award](#)

Attachments: [Nominee Packet](#)

CITIZEN COMMENTS

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.

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

Section 551.087. Deliberation Regarding Economic Development Matters

- Project #17-01
- Project #17-02
- Apex Centre

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 20th day of January, 2017 at or before 5:00 p.m.

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 with questions or for accommodations.