

**McKinney Community Development Corporation
TUPPS Project Subcommittee
January 25, 2023**

The McKinney Community Development Corporation TUPPS Project Subcommittee met at the TUPPS construction site on January 25, 2023 at 8:30 a.m.

MCDC Board Members Present: Chair Angela Richardson-Woods, Vice Chair David Kelly and Secretary Deborah Bradford.

Staff Present: MCDC President Cindy Schneible, Director of Strategic Services Trevor Minyard and MCDC Administrative and Marketing Coordinator Linda Jones.

Others Present: Keith Lewis and Chase Lewis of TUPPS; Brenda Spinelli, MCDC Owners Representative; and Zeb Young and Brittany Presley of SpawGlass.

The TUPPS and SpawGlass teams provided information regarding project status. They are currently on schedule to obtain a Temporary Certificate of Occupancy (TCO) for the brewery building and bordering outdoor areas by March 15. They are investigating potential fencing, restroom and temporary bar service solutions to accommodate patrons.

Ms. Spinelli explained that when TUPPS presents potential solutions for these activities to the City for approvals, they should present more than one option. The city will review a plan and either approve or deny. The city's role is not to create solutions for the challenges encountered. That is the responsibility of the TUPPS team.

Shade solutions were discussed in detail, and MCDC Board members expressed the importance of keeping the community public areas a priority when considering potential budget adjustments.

The Board will consider a project amendment regarding timeline and additional financing options at the January meeting.

The meeting adjourned at approximately 9:50 a.m.

These minutes were approved by the MCDC Board on _____.

ANGELA RICHARDSON-WOODS
Chair

DEBORAH BRADFORD
Secretary