



McKinney Community Development Corporation Agenda

Thursday, October 23, 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

14-1065 Oaths of Office

14-1066 Election of Officers

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.

14-1067 [Minutes of the McKinney Community Development Corporation Meeting of September 25, 2014](#)

Attachments: [Minutes](#)

REPORTS

14-1068 [Financial Report](#)

Attachments: [September Checks Issued](#)
[September Financials](#)
[FY 15 Budget](#)

14-1069 [Board and Liaison Updates](#)

[-Board Chair](#)
[-Chamber of Commerce](#)
[-City of McKinney](#)
[-Main Street & MPAC](#)

[-McKinney Convention & Visitors Bureau](#)
[-McKinney Economic Development Corporation](#)
[-McKinney National Airport](#)
[-Parks, Recreation, & Open Spaces](#)

14-1070 [Report from Barbara Johnson on Heard Craig Project #13-06, Installation of a Fire Suppression System in Heard Craig House, Funded by MCDC](#)

14-1071 [Marketing Director's Report](#)
Attachments: [Marketing Report](#)

14-1072 [Executive Director's Report](#)
Attachments: [Grants Awarded](#)
[Prospective Projects](#)
[Guidelines Alternate Members](#)
[Sheraton McKinney Hotel-October Status Report](#)

DISCUSSION ITEMS

14-1073 [PSA McKinney Update Presented by Don Blackwood, General Manager, PSA](#)

14-1074 [McKinney Aquatics and Fitness Center Update Presented by Patricia Jackson, Facilities Construction Manager, City of McKinney](#)

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 551.071(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
- Transient Hangar

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of October, 2014 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.