



McKinney Community Development Corporation Agenda

Thursday, March 27, 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

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.

14-293 [Minutes of the McKinney Community Development Corporation Board Meeting of February 27, 2014](#)

Attachments: [Minutes](#)

14-294 [Financial Report](#)

Attachments: [Checks Issued](#)
 [Financials](#)

REPORTS

14-295 [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](#)

14-296 [Marketing Report](#)

14-297 [Executive Director's Report](#)

Attachments: [Grants Awarded](#)
 [Prospective Projects](#)

REGULAR AGENDA

14-298 [Consider/Discuss/Act on Project #14-02 as Submitted by Dallas Off-Road Bicycle Association Request for \\$2,600 for the Purchase of Tools & Equipment for Rehab and Reroute Sections of Trail in Erwin Park](#)

14-299 [Consider/Discuss/Act on Project #14-03 as Submitted by McKinney Fire Department/Fire Museum Requesting \\$51,000 to Restore a 1924 Fire Engine](#)

14-300 [Consider/Discuss/Act on Project #14-04 as Submitted by McKinney Housing Authority Requesting \\$500,000 in Funding for the Redevelopment of Newsome Homes into a Senior Housing Community](#)

14-301 [Conduct a Public Hearing to Consider/Discuss/Act on Project #14-01 \(Project Heat\) as Submitted by Financial Services Company for Financial Incentives to Establish a Technology Center in McKinney, Texas, in an Amount up to Two Million Dollars \(\\$2,000,000\)](#)

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
- * Indoor Multi-Sport Facility
- * Sheraton Hotel / Event Center
- * Project One
- * Project Heat
- * Project #14-02
- * Project #14-03
- * Project #14-04

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.

CITIZEN COMMENTS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 20th day of March, 2014 at or before 5:00 p.m.

Cindy Schneible
Executive Director

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.