



McKinney Community Development Corporation Agenda

Thursday, February 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

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.

14-202 [Minutes of the McKinney Community Development Corporation Board Meeting of January 23, 2014](#)

Attachments: [Minutes](#)

14-203 [Minutes of the McKinney Community Development Corporation Mission, Vision, & Guiding Principles Subcommittee Meeting of January 22, 2014](#)

Attachments: [Minutes](#)

14-204 [Minutes of the McKinney Community Development Corporation Buy Local Subcommittee Meeting of January 27, 2014](#)

Attachments: [Minutes](#)

14-205 [Minutes of the McKinney Community Development Corporation Promotional & Community Events Subcommittee Meeting of February 19, 2014](#)

Attachments: [Minutes](#)

14-206 [Minutes of the McKinney Community Development Corporation](#)

[Buy Local Subcommittee Meeting of February 20, 2014](#)

Attachments: [Minutes](#)

REPORTS

14-207 [Financial Report](#)

Attachments: [Sept. Financials](#)
[Jan. Financials](#)
[Checks Issued](#)

14-209 [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](#)

14-208 [Marketing Director's Report](#)

Attachments: [Marketing Report](#)
[Web Analytics](#)

14-210 [Executive Director's Report](#)

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

DISCUSSION ITEMS

14-211 [Conduct a Public Hearing to Consider/Discuss 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](#)

Attachments: [DORBA \(#14-02\)](#)

14-212 [Conduct a Public Hearing to Consider/Discuss Project #14-03 as Submitted by McKinney Fire Department/McKinney Fire](#)

Museum Requesting \$51,000 to Restore a 1924 Fire Engine.

Attachments: Fire Museum (#14-03)

14-201 Conduct a Public Hearing to Consider/Discuss 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

Attachments: MHA(#14-04)

14-213 Conduct a Public Hearing to Consider/Discuss Project #14-05 as Submitted by St. Peter's Episcopal Church Requesting \$6,675 for Equipment to Establish the St. Peter's Artist Run Community

Attachments: SPARC(#14-05)

REGULAR AGENDA

14-214 Consider/Discuss/Act on Promotional and Community Events Grant Request for \$15,000 by the Heritage Guild of Collin County to Promote the Farmers Market, Living History Weekends, Old Fashioned Ice Cream Crank-Off, and Holiday Tour of Homes.

14-215 Consider/Discuss/Act on Promotional and Community Events Grant Request for \$5,000 by Kiwanis Club of McKinney to Promote the Historic McKinney Kiwanis Triathlon

14-216 Consider/Discuss/Act on Promotional and Community Events Grant Request for \$10,000 by McKinney Housing Authority for the Dads Make a Difference Program

14-217 Consider/Discuss/Act on Promotional and Community Events Grant Request for \$7,500 by McKinney Main Street to Promote Arts in Bloom

14-218 Consider/Discuss/Act on Promotional and Community Events Grant Request for \$4,445 by North Collin County Habitat for Humanity ReStore to Promote the Annual Birthday Bash

- 14-219 [Consider/Discuss/Act on Promotional and Community Events Grant Request for \\$5,000 by ReCycles McKinney to Promote a Cross-Country Mountain Bike Race at Erwin Park](#)

- 14-220 [Consider/Discuss/Act on Promotional and Community Events Grant Request for \\$15,000 by Strikes Against Cancer to Promote the Strikes Against Cancer Tournament](#)

- 14-221 [Consider/Discuss/Act on Promotional and Community Events Grant Request for \\$15,000 by Smiles Charity to Promote the Smiles Charity Concert](#)

- 14-222 [Consider/Discuss/Act on Promotional and Community Events Grant Request for \\$11,000 by Volunteer McKinney to Promote the Spirit of McKinney Appreciation Dinner, McKinney Youth Summit, and Volunteer Manager's Appreciation Luncheon](#)

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 Heat
- Project #14-02
- Project #14-03
- Project #14-04
- Project #14-05

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 21st day of February, 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.