

**McKinney Community Development Corporation
TUPPS Project Subcommittee
December 21, 2022**

The McKinney Community Development Corporation TUPPS Project Subcommittee met at the TUPPS construction site at 8:30 a.m. on December 21, 2022.

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

Staff Present: MCDC President Cindy Schneible and MCDC Administrative and Marketing Coordinator Linda Jones.

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

Keith Lewis shared that they are focusing efforts on the brewery building now and looking for solutions to ensure that they will be brewing at the new site before the end of January. Challenges include timing of State inspection for boiler, installation of breakers which are on backorder, getting steam to the building, and securing proper TCO as needed with a phased in approach. The project is over-budget. While the team continues to seek value engineering solutions, they believe additional funding will be required to complete the project. The team is considering potential funding options.

President Schneible will coordinate project updates and discussions with additional city staff, MCDC Board members, TUPPS staff and Council to seek ideas and solutions for moving the project forward.

The meeting adjourned approximately 9:40 a.m.

These minutes were approved by the MCDC Board on _____.

ANGELA RICHARDSON-WOODS
Chair

DEBORAH BRADFORD
Secretary