



McKinney Community Development Corporation Agenda

Thursday, February 28, 2013

8:00 AM

Dowdy Board Room
5900 S. Lake Forest Drive
Suite 110
McKinney, Texas

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.

13-192 [Minutes of the McKinney Community Development Corporation Board Meeting of January 24, 2013](#)

Attachments: [Minutes](#)

CITIZEN COMMENTS

REPORTS

13-193 [January 2013 Financial Report](#)

Attachments: [Financials](#)

13-194 [Check Requests Issued January 2013](#)

Attachments: [Check Requests](#)

13-195 [Board and Liaison Updates](#)

- : [Board Chair](#)
- : [Chamber of Commerce](#)
- : [City Manager](#)
- : [Collin County Regional Airport](#)
- : [Main Street & MPAC](#)
- : [McKinney Convention & Visitor's Bureau](#)
- : [McKinney Economic Development Corporation](#)
- : [Parks Recreation & Open Spaces](#)

DISCUSSION ITEMS

13-199 [Consider/Discuss Signage for Hike and Bike Trail](#)

13-200 [Consider/Discuss Aquatic Center Project](#)

13-201 [Executive Director's Report](#)

Attachments: [Projects](#)
 [MCDC ad](#)
 [2012 Development Report](#)

PUBLIC HEARINGS

13-196 [Conduct a Public Hearing to Consider/Discuss Application #13-02 as Submitted by McKinney Greens Homeowners Association Requesting \\$15,000 for Community Park and Playground.](#)

Attachments: [#13-02 Application](#)

13-197 [Conduct a Public Hearing to Consider/Discuss Application #13-03 as Submitted by ReCycles McKinney Requesting \\$10,000 for Rehabilitating Used Bicycles to be Given Back to the Community.](#)

Attachments: [Application](#)

13-198 [Conduct a Public Hearing to Consider/Discuss Application #13-04 as Submitted by McKinney Garden Club Requesting \\$10,000 for a Beautification Project in select McKinney Parks and Medians.](#)

Attachments: [Application](#)

REGULAR AGENDA

13-202 [Consider/Discuss/Act on Promotional and Community Events Grant Request for \\$8,000 by Crape Myrtle Trails of McKinney to Promote the Run the Trails and More! Fun Run](#)

13-203 [Consider/Discuss/Act on Promotional and Community Events](#)

[Grant Request for \\$5,000 by Kiwanis Club of McKinney to
Promote the Kiwanis Historic McKinney Triathlon](#)

- 13-204** [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 Days,
Old-Fashioned Ice Cream Crank-Off, and Trolley Tours of
McKinney Historic District](#)
- 13-205** [Consider/Discuss/Act on Termination of Amended and Restated
Hotel Development Agreement Executed January 19, 2007](#)
- 13-206** [Consider/Discuss/Act on Transition of IT and Telephone Service
to the City of McKinney](#)

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
- *Gateway Hotel/Event Center (Project #13-01)
 - *Project #13-02
 - *Project #13-03
 - *Project #13-04

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 22nd day of February, 2013 at or before 5:00 p.m.

Cindy Schneible
Executive Director

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Connie Gibson at 214-544-0296 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.