

# McKinney Community Development Corporation Agenda

Thursday, July 28, 2016

8:00 AM

Council Chambers 222 N. Tennessee Street McKinney, Texas 75069

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.

16-762 <u>Minutes of the McKinney Community Development Corporation</u>

Meeting of June 23, 2016

Attachments: Minutes

**16-763** Minutes of the Joint Meeting of the McKinney Community

Development Corporation and City Council of June 8, 2016

Attachments: Minutes

**REPORTS** 

**16-764** June Financial Report

Attachments: June Transmittal Letter

June Financials
June Checks

16-765 Board and Liaison Updates

Board Chair
City of McKinney
Main Street & MPAC

McKinney Convention and Visitors Bureau

McKinney Economic Development Corporation

Parks and Recreation McKinney Chamber

Attachments: McKinney Chamber Report

2017 Leadership McKinney Class

16-766 President's Report

Attachments: Grants Awarded

**Prospective Projects** 

Manhattan Construction Monthly Report

Pecan Grove Final Report

Community Impact News-McKinney Parks &

**Rec** 

Fairways for Families Final Report

Cycle II 2016 Promotional Grant Application

**Summary** 

### **REGULAR AGENDA**

16-767 Consider/Discuss/Act on Project #16-07, a Request Submitted

by Heritage Guild of Collin County in the Amount of \$50,000 for

Improvements to the Dulaney Cottage, Located at 307 S. Chestnut Street in Chestnut Square. Amount Requested

Represents 56% of Total Estimated Project Cost

Attachments: HGCC Cover Letter

HGCC Grant Application
Dulaney Cottage Photos

**HGCC Budget** 

HGCC Profit and Loss
IRS Determination Letter

**16-768** Conduct a Public Hearing and Consider/Discuss/Act on Project

#16-08, a Request Submitted by the City of McKinney, Parks and Recreation Department in the Amount of Five Million, Five

Hundred Thousand Dollars (\$5,500,000) for Park Land

Acquisition, Professional Design Development Services and

Park and Trail Construction and Improvements

**Attachments:** Parks and Recreation Grant Application

**Presentation** 

**16-769** Conduct a Public Hearing and Consider/Discuss/Act on an

Amendment to Amended Project #14-09, to Reallocate

\$150,000 of \$200,000 in Approved Fiscal Year 2016 Funding for Parks Aquatic Center Operations (Line Item 060-999-453-8823) to Amended Project #14-09 for Tools, Equipment and Supplies

for the Aquatic and Fitness Center

Attachments: Budget

**16-770** Consider/Discuss Promotional and Community Event Grant

Application Submitted by 3eMcKinney (PC#16-11) in the

Amount of \$2,200 for Advertising and Promotion of the 2016 Par

3e Golf Tournament

Attachments: Grant Application

16-771 Consider/Discuss Promotional and Community Event Grant

Application Submitted by Holy Family School (PC#16-12) in the Amount of \$10,000 for Advertising and Promotion of the 2016

Believe! Run

Attachments: Grant Application

**Grant Signature Page** 

Budget

**IRS Determination Letter** 

**Balance Sheet** 

Profit and Loss August -May

Profit and Loss May

**16-772** Consider/Discuss Promotional and Community Event Grant

Application Submitted by St. Peter's Episcopal (PC#16-13) in the Amount of \$7,500 for Advertising and Promotion of the 2017

**Empty Bowls Event** 

**Attachments:** Grant Application

16-773 Consider/Discuss Promotional and Community Event Grant

Application Submitted by Especially Needed (PC#16-14) in the

Amount of \$9,000 for Advertising and Promotion of the 2016
Especially Needed Fall Carnival

Attachments: Grant Application

**Grant Narrative** 

**IRS Determination Letter** 

16-774 Consider/Discuss Promotional and Community Event Grant

Application Submitted by McKinney Main Street (PC#16-15) in the Amount of \$15,000 for the Advertising and Promotion of the

2016 Oktoberfest Event

Attachments: Grant Application

**16-775** Consider/Discuss Promotional and Community Event Grant

Application Submitted by the Arts and Music Guild (PC#16-16) in the Amount of \$5,000 for the Advertising and Promotion of the

2016 McKinney Artist's Studio

Attachments: Grant Application

**Budget** 

**Audit Letter** 

Revenue-Expense Report 2014
Revenue-Expense Report 2015

**IRS Determination Letter** 

Presentation

16-776 Consider/Discuss Promotional and Community Event Grant

<u>Application Submitted by North Collin County Habitat for</u>
Humanity (PC#16-17) in the Amount of \$4,500 for Advertising

and Promotion of the 2016 Monster Mash Birthday Bash

Attachments: Grant Application

**16-777** Consider/Discuss Promotional and Community Event Grant

Application Submitted by McKinney Rotary Club Foundation (PC#16-18) in the Amount of \$6,000 for Advertising and

Promotion of the 2016 Rotary Parade of Lights Event

**Attachments:** Grant Application

**Budget** 

## **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.

### **WORK SESSION ITEMS**

16-778 Strategic Planning

FY 16 Plan Review

FY 17 Strategic Priorities and Alignment with McKinney First

### **EXECUTIVE SESSION**

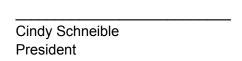
In Accordance with the Texas Government Code:

A. Section 551.087. Deliberation Regarding Economic Development Matters -#14-09 McKinney Aquatic and Fitness Center -#16-07 Heritage Guild of Collin County-Dulaney Cottage Improvements

# **ACTION ON EXECUTIVE SESSION**

### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 22nd day of July, 2016 at or before 5:00 p.m.



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.