

**McKinney Community Development Corporation
TUPPS Project Subcommittee
July 12, 2022**

The McKinney Community Development Corporation TUPPS Project Subcommittee met via Zoom at 8:30 a.m. on July 12, 2022.

MCDC board members present via Zoom: Secretary David Kelly and Board Members Rick Glew and Deborah Bradford.

Staff present: MCDC President Cindy Schneible.

Others present: Brenda Spinelli, MCDC Owners Rep; Keith Lewis and Chase Lewis from TUPPS.

Keith provided a status update on the project that included a review of Scope, Budget and Timing/Timeline for the project:

Scope – no significant changes to report.

Budget – SpawGlass is close to 100% buyout. Based on variances with respect to savings in some areas and overage in others – project is within budget but will likely use all funds allocated.

Timing – prefabricated metal building for the brewery will be delivered between July 18 and August. Timing is impacted by concrete pour for the fire lanes. GST is working with the TUPPS team to address questions regarding their work in the Tap Room. Work on the area that will be used as an outdoor event venue on the east side of the campus may be phased in after primary project components are complete. Updated completion date is mid-to-late November.

B.Y.O.B. program – 76 submittals were received following announcement of the program. TUPPS team will perform initial review, followed by review by TUPPS, MCDC subcommittee and MEDC reviewer to identify program participants. Completion of the process is expected by mid-August.

The August subcommittee will be at the construction site on August 16 at 8:30 a.m.

The meeting adjourned approximately 9:15 a.m.

These minutes were approved by the MCDC Board on _____.

ANGELA RICHARDSON-WOODS
Chair

DAVID KELLY
Secretary