

MCKINNEY COMMUNITY DEVELOPMENT CORPORATION

FEBRUARY 25, 2021

The McKinney Community Development Corporation met in regular session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Thursday, February 25 at 8:00 a.m.

Board members Present: Chairman Jackie Brewer, Vice Chairman Rick Glew, Secretary Mary Barnes-Tilley, and Board members Kathryn McGill, David Kelly, John Mott, and Deborah Bradford.

Absent: Board alternate Angela Richardson-Woods.

Council Members Present: Councilman Scott Elliott and Councilman Frederick Frazier.

Staff Present: President Cindy Schneible, City Manager Paul Grimes, Assistant City Manager Kim Flom, Financial Compliance Manager Chance Miller, Director of Parks and Recreation Michael Kowski, Parks Superintendent Marty Sillito, Visit McKinney Executive Director Dee-dee Guerra, Main Street/MPAC Director Amy Rosenthal, MEDC Office Supervisor Deana Smithee and MEDC Administrative Assistant Joanne Isom.

There were several guests present.

Chairman Brewer called the meeting to order at 8:00 a.m. after determining a quorum was present. Ms. Brewer announced that it is National Chili Day, National Chowder Day and National Chocolate Covered Peanut Day. She invited everyone to spend a moment reflecting on resilience. She highlighted some of the characteristics of resiliency where McKinney shined during the recent storms including local knowledge, community network, communication, health of the community and leadership. Board member Bradford provided an invocation, which was followed the Pledge of Allegiance.

Chairman Brewer called for public comments. Robb Temple, 6800 Anthem Court, spoke on behalf of the North Texas Health Foundation. He thanked the Board for their support of The Family Health Center on Virginia and presented the Board with a print of the mural hanging in the center. He added that the center was acknowledged in the *Wall Street Journal Magazine*. Vice Chairman Glew shared that he had reached out to the City Manager and several City Council members for advice on another project, and all

volunteered The Family Health Center project as a gold standard for a collaborative project for the community. Mr. Temple added that there will be another opportunity to tour the facility announced in a March 17 press release. Chairman Brewer thanked Mr. Temple and shared that MCDC is excited about this project also.

21-0176 Chairman Brewer called for a motion on the minutes of the McKinney Community Development Corporation Promotional and Community Event Grant subcommittee meeting of January 20, 2021. Board members unanimously approved a motion by Board member Mott, seconded by Vice Chairman Glew, to approve the minutes.

21-0177 Chairman Brewer called for Board and Liaison Reports.

Vice Chairman Glew reported that the newly established TUPPS Brewery Project Subcommittee was formed to work with the TUPPS staff and the architectural and construction firms as part of the development of the new destination and entertainment center and brewery expansion. The subcommittee toured the future site to gain an understanding of the overall layout and design, plans for providing shaded areas, location of public restrooms and their accessibility to visitors. Additionally, the use of existing structures was discussed and how to best integrate the development into the surrounding community. It was a productive meeting, and the groups will meet again as they get closer to finalizing design and site plans. In addition to Mr. Glew subcommittee members include David Kelly and Deborah Bradford. Councilwoman Richardson-Woods participated as a Council representative. He asked for questions or comments and there were none.

City of McKinney. City Manager Paul Grimes thanked the City's first responders, dispatchers and public works staff for their work during the storms. He shared that typically during this time of year, the City pumps about 21 million gallons of water a day. During the storm, over 40 million gallons a day were pumped, and the water district met the challenge of

keeping up with the demand. The City was able to keep the generators pumping there was never a need to issue a boil water alert. He added that while there are always many people who step up and help, he offered special thanks to Pastor Mark Turman and Crosspoint Church for offering the church as a warming center. The church ended up hosting residents from The Legend Memory Care when that facility lost power. He added that the church members were very gracious hosts, and the memory care residents even enjoyed a performance from Maylee and the Mayor one evening. Additionally, McKinney First United Methodist Church opened a warming center in The Hub at FUMC for individuals and families who had lost power in their homes. Mr. Grimes shared that as of February 24, the vaccination clinic had provided 20,000 vaccines. Mr. Grimes invited the Board and others to go to mckinneytexas.org/projectstatus and click on the Infrastructure icon to view an interactive map on the City's capital improvements projects. Mr. Grimes asked for questions. Secretary Barnes-Tilley commented about the community coming together to help each other during the storm. Board member Bradford complimented Community Lifeline Center and AEYL for the tremendous job they continue to do with food distribution. Visit McKinney. Director Dee-dee Guerra thanked Vice Chairman Glew for attending their meetings. They recently heard grant applications from Kiwanis Club for \$2,000 for advertising and promotion of their triathlon; Heritage Guild for \$1,500 for a professional video of the wedding venue; and Texas Music Project for \$15,000 for a concert series. Visit McKinney attended three bridal shows last month and secured business from a Veterans group for an event next week. She added that they are starting to see more RFPs again. Ms. Guerra stated that they have submitted marketing materials to *Convention South*, *Bus Tour Magazine*, *Tour Texas* and the Texas Municipal League. The empty nester influencers have postponed their visit to the end of March. They are working with

Main Street on a VIP experience for the Byron Nelson. Ms. Guerra added that Visit McKinney is working on a new website, which is scheduled to launch on June 24. She announced that YOLO Texas replayed the Arcade 92 episode, and this Sunday CW33 will feature Local Yocal. Ms. Guerra asked for questions, and there were none.

McKinney Economic Development Corporation. Chairman Brewer directed the Board to the report attached to the agenda.

McKinney Main Street/MPAC. Director Amy Rosenthal announced that Legacy Keepers (Colorful Collaborations) are hosting performances by The Kingsmen and Friends this Saturday from 2-4 p.m. on Kentucky Street. The SBG Shamrock 5K kicks off at TUPPS at 9:00 a.m., followed by the St. Patrick's Beer Walk in Downtown, on March 13 from 11:00 a.m. to 6:00 p.m. Ms. Rosenthal shared that Arts in Bloom will host about 120 artists on April 9-11. She shared that on March 2, McKinney Arts Commission Chair Molly Brewer will join Ms. Rosenthal in addressing the City Council about a special silo painting project. They have a proposal from an international artist who specializes in painting silos and who engages the community to determine the design to be painted. Board member McGill shared that she has seen some of the artist's work in another area and believes it to be high quality art that attracts visitors to the area. Ms. McGill added that she is impressed with the artist's care in enlisting citizen feedback and input to make the project relevant. Ms. Rosenthal shared that there is a definite economic impact from major public art projects of this size and scope. Vice Chairman Glew asked which silos they are proposing, and Ms. Rosenthal said they are the concrete silos adjacent to the The Mill at East McKinney that can be seen from Downtown.

McKinney Parks and Recreation. Director Michael Kowski introduced Parks Maintenance Superintendent Marty Sillito to talk about the MCDC-funded Downtown bench project and landscaping plans for Downtown.

Mr. Kowski reminded the Board that Mr. Sillito's skillset includes landscape design and maintenance. Mr. Sillito shared that he has spent time learning how the spaces in Downtown are used on a day-to-day basis as well as during large events like Home for the Holidays. Some of the challenges that need to be addressed include heavy turf traffic and impact on tree roots. Other things that present landscape limitations or challenges include underground and above ground utilities, statues, temporary yard signs, light poles, flags, various trash can styles and a mismatch of benches and tables. The goal is to bring continuity of design that allows easy utility access and low maintenance. Mr. Sillito said some small things that can make a big difference include standardizing the style for benches to one that has a historic feel and upgrading and standardizing trash bins to compliment the bench style. Mr. Sillito presented sketches and plans that include establishing areas to congregate, incorporating brick work, keeping utilities accessible and helping define walking areas. Ground cover and small plants would be used around the trees to protect the roots from foot traffic and some grassy areas for gathering would be maintained. The design allows for temporary flag placement, the Christmas tree and space for special events like Toys for Tots. Landscaping would focus on using native plants, native and adaptive grasses, small trees, and color to accentuate the corners including bright ground cover and butterfly-friendly plants. Mr. Sillito asked for questions. Vice Chairman Glew asked about the cost of the project, and Mr. Sillito said he doesn't have a budget yet. He shared that it would take about 500 boxwoods, the grasses would be clumps of three to five, and they would add about eight small trees. Board member Kelly asked if the intent was to ask MCDC for funding for the landscape project. Mr. Kowski responded that the benches have been ordered and will be purchased with the \$38,000 grant approved by MCDC, and \$180,000 of the \$5.5 million MCDC grant has been allocated

for work in the Downtown area. Mr. Glew asked about the maintenance of the improvements. Mr. Sillito stated that the main maintenance will be trimming the boxwoods, which will be kept at about knee height, maintaining the lawn areas, and cutting the ornamental grasses once a year. Secretary Barnes-Tilley asked about the design around the digital sign. Mr. Sillito responded the boxwoods would frame the back of the sign and only low ground covering would be in front of the sign, so the sign can be viewed easily. Ms. Barnes-Tilley inquired about where the butterfly plantings would be. Mr. Sillito shared that the plan is still flexible. Ms. Barnes-Tilley shared her appreciation for grouping the benches to allow for more seating for larger groups. Vice Chairman Glew suggested they consider adding plaques to share information about themes and plants used, like native plants at one corner and butterfly-friendly plants at another. Board member Kelly asked if the Rotary flag program would be able to continue placing flags on holidays, and Mr. Sillito stated that the design does not impede any usual use of space for those types of programs. Chairman Brewer and Board member Kelly complimented Mr. Sillito on the design. Vice Chairman Glew asked about the timing of the project, and Mr. Kowski shared that they still plan to present the design to the Main Street Board. He added that the plan is to do about 70%-80% of the work inhouse and have work done this summer. Board member Mott asked about the difference in water usage for this design. Mr. Sillito said that the highest water usage is the lawn, and this design reduces the amount of lawn. He added that the boxwoods would now require the highest water usage and that trees will still get the water they need because of the small plantings around them, but the native grasses and plants are drought resistant. Chairman Brewer asked for an update on Cottonwood Park. Mr. Kowski said that the sod had been delayed, and they are anticipating March for completion. He added that they had a water leak at the Senior Recreation Center pool during the week of the

storm. Additionally, there were burst pipes at Oak Hollow that flooded the clubhouse. They are still hopeful to have the Senior Center and Old Settlers opened this spring.

21-0178 Chairman Brewer called for the President's Report. President Cindy Schneible called attention to the reports attached to the agenda. She reminded the Board that *Good Morning Texas* is covering a story about Cotton Groves this morning, and Celeste Cox will provide a link to the story after the program. TUPPS has submitted a site plan to Planning Department and they are moving forward with the permitting process. Ms. Schneible announced that the City has created a webpage, <https://www.mckinneytexas.org/3337/East-McKinney-Redevelopment>, which provides status updates on the various projects happening east of Highway 5. Ms. Schneible also shared that City Council approved a budget amendment that will facilitate funding of the grant approved for The Hub. She reminded everyone that the deadline to submit Quality of Life Award nominations is this Sunday, February 28. Awards will be presented at the Chamber Community Awards event on April 22. Ms. Schneible reminded Board members that the second cycle for Project Grants opens March 1 with a deadline of March 31, and those applications will be presented at the April meeting. She asked for questions. Vice Chairman Glew asked for clarification on the opening of TUPPS, and Ms. Schneible stated that they are targeting February of 2022. The agreement requires that the project be complete by September 15, 2022.

21-0079 Chairman Brewer called for a Public Hearing and consideration/discussion/action on a Project Grant application (#21-03), submitted by Heritage Guild of Collin County in the amount of thirty-two thousand seven hundred fifty and no/100 dollars (\$32,750.00), for repairs and updates to Dulaney Cottage, Dulaney House and Chestnut Square

Chapel, located at 315 South Chestnut Street, McKinney Texas. Amount requested represents 71% of total project cost. Chairman Brewer called for public comments, and there were none. Board members unanimously approved a motion by Board member Kelly, seconded by Board member Mott, to close the public hearing. Board members unanimously approved a motion by Vice Chairman Glew, seconded by Secretary Barnes-Tilley, to approve funding as requested.

21-0080 Chairman Brewer called for a Public Hearing and consideration/discussion/action on a Project Grant application (#21-04), submitted by Collin County History Museum in the amount of seventy-three thousand six hundred and no/100 dollars (\$73,600.00), for a statue of Private Jeff Morgan Tucker to be Installed at Collin County History Museum, 300 East Virginia Street, McKinney Texas. Amount Requested Represents 79% of Total Project Cost. Chairman Brewer announced that this application has been withdrawn, then called for a motion to close the public hearing. Board members unanimously approved a motion by Board member Kathryn McGill, seconded by Board member David Kelly, to close the public hearing.

21-0081 Chairman Brewer called for a Public Hearing and consideration/discussion/action on a Project Grant application (#21-05), submitted by McKinney Roots in the amount of fifteen thousand and no/100 dollars (\$15,000.00), for the construction of a hydroponic greenhouse located at 5595 FM 1461, McKinney Texas. Amount requested represents 91% of total project cost. Chairman Brewer called for public comments, and there were none. Board members unanimously approved a motion by Secretary Barnes-Tilley, seconded by Board member Bradford, to close the public hearing. Board members unanimously approved a motion by Board member Kelly, seconded by Vice Chairman Glew, to approve funding as requested.

21-0082 Chairman Brewer called for a Public Hearing and consideration/discussion/action on a Project Grant application (#21-06), submitted by Sanchez Charities, LLC, in the amount of three hundred forty-three thousand nine hundred seventeen and no/100 dollars (\$343,917.00), for construction of horizontal infrastructure for The Mustard Seed Center for nonprofits to be located on White Street approximately 500 feet east of Redbud Drive in McKinney Texas. Amount requested represents 18% of total project cost. Chairman Brewer read a public comment from Dean Phillips, 805 Finch Avenue, with two questions. First, will charities that are collaborating on the space be asked to sign a lease? Second, is there a time limit the building would operate in its capacity as a hub for charities, or how soon after the building is complete can Sanchez sell the property to a for-profit business? Chairman Brewer called for additional public comments, and there were none. Chairman Brewer announced that the applicant has requested that this item be tabled until the March 25 MCDC meeting. Board members unanimously approved a motion by Board member Kelly, seconded by Vice Chairman Glew, to table the agenda item to the March 25, 2021 MCDC Board meeting.

21-0083 Chairman Brewer called for a Public Hearing and consideration/discussion/action on a Project Grant application (#21-08), submitted by McKinney Parks and Recreation Department, in the amount of three million six hundred thirty-seven thousand forty and no/100 dollars (\$3,637,040.00) for Apex Centre Expansion Project to include: project design (\$2,500,000.00); materials and installation of landscape improvements (\$100,000.00); installation of obstacle course for existing indoor pool (\$330,000.00); enhancements to existing outdoor slides to include sound system, lights and a Dragster Timing System with score board (\$126,019.00); design and installation of a sauna room in the aquatics area (\$100,000.00); adding building and monument signage at

Alma Entrance (\$200,000.00); and installation of outdoor fitness area (\$256,000.00). Amount represents 100% of costs. Chairman Brewer read a public comment from Dean Phillips, 805 Finch Avenue, which stated his opposition to the \$2.5 million for design services at this time. Mr. Phillips requested the applicant detail how the design fees will be spent and asked if it would go out for bid or has a vendor already been selected. Chairman Brewer asked for additional public comments, and there were none. Chairman Brewer called for a motion to close the public hearing. Board members unanimously approved a motion by Board member Bradford, seconded by Board member McGill, to close the public hearing. Board member Kelly asked about the timeline for design to be complete. Director of Parks and Recreation Michael Kowski reminded the Board that there are two components to the request. Regarding the additional Apex features, the goal is to move as quickly as possible. Regarding the design, they are hoping to have the design firm selected by summer, and the design process will be twelve to eighteen months. Chairman Brewer asked about changes to the design if Apex Centre needs change. Mr. Kowski stated that they are confident with the current master planning efforts that they have identified a way for spaces to be flexible and easily converted as trends come and go. They are also confident that the priority should be on fitness space and recognize that some areas will need some adjustments like office space as staffing needs and workflows adjust. Vice Chairman Glew commented about the high price tag for the design. Mr. Kowski clarified that the total project estimate is between \$25 million and \$30 million. A standard 10% design fee is assigned, and he reminded the Board that the fee includes fine-tuning the master plans and creation of detailed construction documents that will make the project shovel ready. Mr. Glew asked the Board if they should discuss possible options for funding the actual project and questioned if the Board should consider this application for

another month before acting. Board member Kelly agreed with Mr. Glew and shared that he is not ready to move forward because membership numbers are currently down. He added that by the time design plans are complete, Apex membership should be back up. Secretary Barnes-Tilley asked for clarification about the membership status prior to COVID, adding her understanding that Apex was at capacity. Mr. Kowski replied that the Apex capacity was maxed out prior to COVID, and even with the six-foot COVID guidelines, Apex is managing waiting lists. He added that membership numbers are climbing, and he anticipates a big increase when the pools open back up. Chairman Brewer commented that she believes the need is there. She complimented Mr. Kowski and the Parks team for being proactive to address the growth and to be prepared with a shovel-ready project the next time the City proposes a bond. Ms. Brewer asked about other funding options besides MCDC. Mr. Kowski replied that having a shovel-ready plan puts them in a strong position to secure other grants. Ms. Brewer added that she does not see expanding the Apex limiting the possibility of adding another facility. Mr. Kowski agreed. Board member McGill stated her appreciation for the facility and the Parks team's efforts to be proactive to meet the needs as McKinney grows. Chairman Brewer added that it is significant that the Apex has been able to be self-sustaining and show a profit. Board member Mott added that the longer MCDC takes to make a decision, the longer it will take to identify funding options. Chairman Brewer stated that the Board can approve a portion of request today and postpone a portion until a later meeting. Vice Chairman Glew asked Mr. Kowski how they will use the design to source other funding. Mr. Kowski gave the example of the \$700,000 Texas Parks and Wildlife grant that was awarded for the indoor tennis facility, explaining that a collection of those types of grants could provide significant funding. He added that the cost-recovery status of the Apex puts them in a desirable position for grants. Mr. Glew asked about

City Council's thoughts on the expansion, and Mr. Kowski said that he hasn't heard anything from Council. Board members approved a motion by Board member Mott, seconded by Secretary Barnes-Tilley, to approve funding as requested in a vote of 6-0-1, with Board member Bradford abstaining.

21-0084

Chairman Brewer called for a Public Hearing and consideration/discussion/action on a request submitted by Habitat for Humanity of Collin County to extend the term on the loan agreement for Project #20-03 to March 31, 2022 and to amend the terms of the grant award for Project #20-03 as follows: funding the construction of shade structure through the reallocation of the remaining funds previously awarded for a concrete surface for playground, in the amount of thirteen thousand five hundred seventy and no/100 dollars (\$13,570.00), the reallocation of the remaining funds previously awarded for tree trimming, in the amount of one hundred fifty and no/100 dollars, and through an increase in funding in the amount of twenty-six thousand eighty-seven and 58/100 dollars (\$26,087.58) for an aggregate total award of thirty-nine thousand eight hundred seven and 58/100 dollars (\$39,807.58); and funding the construction of a Community Amenity Center through a grant Increase in the amount of two hundred fifty thousand and no/100 dollars (\$250,000.00) resulting in an aggregate total grant of five hundred thousand and no/100 dollars (\$500,000.00). Aggregate of all additional funding requests equals two hundred eighty-nine thousand eight hundred seven and 58/100 dollars (\$289,807.58). Chairman Brewer asked for public comments, and there were none. Board members unanimously approved a motion by Secretary Barnes-Tilley, seconded by Chairman Brewer, to close the public hearing. Chairman Brewer asked for discussion and a motion. Board members unanimously approved a motion by Secretary Barnes-Tilley, seconded by Board

member McGill, to approve the amendments and additional funding as requested.

21-0186 Chairman Brewer called for a Public Hearing and consideration/discussion/action on a Retail Development Infrastructure Grant application submitted by Haddington Fund, LP (RI21-01) in an amount of up to twenty-five thousand and no/100 dollars (\$25,000.00) for reimbursement of expenses related to dirt and concrete, retaining walls, ADA compliant ramp, artificial turf, landscaping, irrigation and electrical work for Ashlee's Garden special events space, located at The Mill at East McKinney, 601 E. Louisiana Street, McKinney, Texas. James Bresnahan with Haddington Fund stated that this request is part of a larger project they have been working on for a long time. He showed photos of the progress they have made since 2014 including adding grass, landscaping and café lights. The goal is to update the garden area with artificial turf, ADA compliant walkways and more lighting. Mr. Bresnahan is requesting \$25,000 which is about 45% of the total project cost. Budget includes civil plans and engineering, construction, artificial turf and installation, landscaping, ADA compliant walkways, irrigation/grates and pipes, electrical lighting, city permitting and general contractor fees. Mr. Bresnahan asked for questions. Secretary Barnes-Tilley commented that the turf was the largest expense. Chairman Brewer questioned whether that amount was enough for the turf. Mr. Bresnahan shared that they still have bids coming in, but he assured the Board that they would cover any expense over the budget shown. Board member Kelly asked about the relationship between Haddington Funds and the businesses in the building. Ms. Bresnahan explained that Haddington is the landlord and this event space is owned and operated by a separate entity that he is a part of. That business is a tenant and pays rent to Haddington. Vice Chairman Glew asked for clarification on

the location, and Chairman Brewer clarified that the property is near the corner of Throckmorton and Louisiana. Vice Chairman Glew asked President Schneible if the items in the budget fit with the Retail Development grant, and Ms. Schneible verified that they do. Secretary Barnes-Tilley asked about post-COVID capacity for the event space. Mr. Bresnahan shared that, outside of COVID, the inside venue can hold 250 for dining, 150 for a garden wedding, and they have another indoor venue that can accommodate 150. Board member Mott asked how late the events typically last, and Mr. Bresnahan stated that evening events are generally complete by or before midnight. He added that they are excited about the TUPPS facility being developed. Additionally, the new City Hall will provide welcomed traffic through the garden. Board member Kelly asked about the timeline for the project. Mr. Bresnahan said the goal was to have the work done this Spring/Summer. Chairman Brewer asked for public comments, and there were none. She stated that the Public Hearing will be open until the March Board meeting. Board member Kelly inquired about how Mr. Bresnahan heard about this grant opportunity. Mr. Bresnahan shared that he receives emails from MCDC and spoke with President Schneible about the opportunity. He added that the Lyfords with East End Salvage also mentioned the grant opportunity.

21-0187 Chairman Brewer called for a Public Hearing and consideration/discussion/action on a Retail Development Infrastructure Grant application submitted by James West, Architect (RI21-02) in an amount of up to nine thousand seventy-seven and 80/100 dollars (\$9,077.80) for reimbursement of expenses related storm drainage improvements including asphalt, concrete and gutter replacement to the Alleyway located behind the East Side of Tennessee and the West Side of the Dowell Building at 2018 East Louisiana and the Dowell Tin Shop at 208 Johnson Street, between Louisiana and Cloyd Streets, McKinney,

Texas. James West, architect, spoke on behalf of Cameron Anderson, owner of the Dowell Building. Mr. West shared a brief history of the Dowell Block. The current property owners in the area use a heavily graveled surface to access their businesses through the alleyway. The original drainage system installed over 130 years ago is still the main system. The three-story building highlighted in the application is being eroded by the lack of a good storm system. He added that all surface water is conducted horizontally against the buildings' wall and is eroding the wall and bringing water into the building. Mr. West shared several photos of the system and erosion, adding that the joints and interior framework are being affected. Mr. West emphasized that the immediate crisis is to channel the water safely to the alley. He added that there have been many efforts to repair the erosion over the years, but none have appropriately addressed the problem. This proposal is to use surface drainage by using a hot mix asphalt surface to pull the water away, getting the water off the buildings and out to the public right of way. A similar problem with the building that is now the Pie Emporium, forced them to knock down and rebuild walls. By installing this new drainage system, they will avoid that type of issue in the future. The estimated total budget of \$18,155.60 includes general conditions, asphalt, concrete and gutter replacement. Board member McGill complimented Mr. West on the detail of the presentation and acknowledged the challenges of maintaining the old buildings. Board members McGill and Kelly both expressed that they are happy to see more interest in and response to this grant opportunity. Mr. Kelly added that he believes Mr. West is a well-respected architect regarding historical buildings. Mr. West added that they may come back to the Board at some point to help with funding for a mural on the alley wall. Board member Mott asked if the other businesses along the alley agree with the project, and Mr. West shared that there is consensus, adding that there is a rear façade issue in most

of Downtown. Mr. Mott added that he is glad to see this project being done. Mr. West added that the building is part of the rich history of McKinney.

President Schneible reminded the Board that these two grant proposals will go to the Retail Development Infrastructure Grant subcommittee for consideration and recommendation to the Board in March.

Chairman Brewer called for citizen comments, and there were none.

Chairman Brewer called for Board or Commissioner comments. Board member Kelly requested President Schneible to provide an update on the Mexican Cemetery project at the March meeting.

Chairman Brewer recessed the meeting into Executive Session at 9:47 a.m. in accordance with the Texas Government Code. Items to be discussed under Section 551.087 regarding economic development matters include: RI21-01 Haddington Fund, RI21-02 James West Architecture, Project 21-03 Heritage Guild, Project 21-05 McKinney Roots, Project 21-06 Sanchez Charities, Project 21-08 Apex Centre Expansion Project, Project 18-05 HUB 121, Project 20-03 Habitat of Collin County and Project Bluesky.

Chairman Brewer reconvened the Board meeting back into regular session at 11:09 a.m.

Chairman Brewer called for a motion to adjourn. Board members unanimously approved a motion by Vice Chairman Glew, seconded by Board member Kelly, to adjourn. Chairman Brewer adjourned the meeting at 11:10 a.m.

A video recording of this meeting is available through the City of McKinney meeting archive.

These minutes approved by the MCDC members on: _____

JACKIE BREWER
Chairman

MARY BARNES-TILLEY
Secretary