



McKinney Community Development Corporation Agenda

Thursday, March 28, 2019

8:00 AM

Council Chambers
222 N. Tennessee Street
McKinney, TX 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

19-0259 [Minutes of the McKinney Community Development Corporation Meeting of February 28, 2019.](#)

Attachments: [Minutes](#)

19-0260 [Minutes of the McKinney Community Development Corporation Promotional and Community Events Grant Subcommittee of Meeting of January 7, 2019.](#)

Attachments: [Minutes](#)

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.

REPORTS

19-0261 [Financial Reports](#)

Attachments: [February 2019 Financial Report](#)
[February 2019 Transmittal Letter](#)
[February 2019 Checks Issued](#)

19-0262 [Board and Liaison Updates](#)
[Board Chair](#)
[City of McKinney](#)

[McKinney Convention and Visitors Bureau](#)
[McKinney Economic Development Corporation](#)
[McKinney Main Street/MPAC](#)
[McKinney Parks and Recreation](#)

Attachments: [MCVB Report](#)
[MEDC Report](#)

19-0263

[President's Report](#)

Attachments: [Grant Funds Awarded - FY19 3.19.19](#)
[Potential Projects 3.19.19](#)
[Grant Promotions - Cycle II & Cycle I 2019 \(as of Mar 20\)](#)
[2018 Home for the Holidays Final Report](#)
[CCHM Then & Now Final Report](#)
[Tour de Coop and Ice Cream Crank-off Final Report](#)

REGULAR AGENDA

19-0264

[Consider/Discuss/Act on a Retail Development Infrastructure Grant Application Submitted by Local Yocal Farm to Market \(RDIG #19-01\) in the Amount of \\$\\$7,768.82 for Reimbursement of Expenses Related to Infrastructure Improvements at Local Yocal BBQ and Grill, 350 E. Louisiana Street, McKinney, Texas.](#)

Attachments: [Application Packet](#)
[Eligible Expenses](#)

19-0265

[Consider/Discuss/Act on a Request Submitted by McKinney HUB 121, LLC to Amend the Loan Agreement Executed with McKinney Community Development Corporation for Project 18-05, Effective May 24, 2018.](#)

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.

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)

E. Section 551.087. Deliberation Regarding Economic Development Matters

#17-01 McKinney StarCenter
#17-04 Craig Ranch Resort Hotel
Sheraton Hotel and Conference Center
RDIG #19-01 Local Yocal Infrastructure

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 21st day of March, 2019 at or before 5:00 p.m.

Cindy Schneible
President

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email contact-adacompliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.

