



McKinney Community Development Corporation Agenda

Tuesday, October 16, 2012

1:30 PM

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

CALL TO ORDER

12-882 [Oath of Office](#)

12-883 [Election of MCD C Board Officers for FY 2012-2013](#)

CITIZEN COMMENTS

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.

12-884 [Minutes of the McKinney Community Development Corporation Board Meeting of September 27, 2012](#)

Attachments: [Minutes](#)

12-885 [September 2012 Financial Report](#)

Attachments: [Financials](#)

12-886 [Check Requests Issued September 2012](#)

Attachments: [Check Requests](#)

DISCUSSION ITEMS

12-887 [Board Orientation](#)

- Attachments:** [Policy](#)
[Affidavit](#)
[Form CIS](#)
[Workshop](#)
[Board Training](#)
[Permissible Projects](#)

REPORTS

- 12-888** [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 Corp.](#)
: [Parks, Recreation & Open Spaces](#)
- 12-889** [Discuss Executive Director's Report](#)
Attachments: [Bylaws](#)
[FY 12 Grants](#)
[Budget](#)
[Project List](#)
[Prospective Projects](#)
[MCDC Overview](#)
[Committee Appointments](#)

REGULAR AGENDA

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
* Gateway Town Center

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of October, 2012 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.