

MCKINNEY COMMUNITY DEVELOPMENT CORPORATION

OCTOBER 16, 2012

The McKinney Community Development Corporation met in regular session in the Dowdy Board Room, 5900 S. Lake Forest Drive, Suite 110, McKinney, Texas, on October 16, 2012 at 1:30 p.m.

Board members present: George Fuller, Kevin Griffin, Dan Hall, Jason Burress, Michael Puhl, Scott Elliott, and Colleen Smith. Staff present: Executive Director Cindy Schneible and Administrative Assistant Connie Gibson.

12-882 Oath of Office - City Secretary Sandy Hart administered the oath of office to returning board members Michael Puhl and Dan Hall, and new board members Scott Elliott and Colleen Smith.

12-883 Election of MCDC Board Officers for FY 2012-2013 - Kevin Griffin made a motion, seconded by board member Jason Burress, to nominate George Fuller for the position of board chairman. No additional nominations were made. The board voted unanimously to elect George Fuller board chair.

Kevin Griffin made a motion, seconded by board member Michael Puhl, to nominate Jason Burress for board vice-chair. No additional nominations were made. The board voted unanimously to elect Jason Burress vice chair.

George Fuller nominated Kevin Griffin for the position of board secretary. Michael Puhl seconded the nomination. Kevin Griffin nominated Dan Hall for board secretary. Scott Elliott seconded the motion. A vote was taken. Kevin Griffin was elected board secretary by a majority of the board.

12-884 Minutes of the McKinney Community Development Corporation Board Meeting of September 27, 2012 - Board members unanimously approved the motion by Kevin Griffin, seconded by Daniel Hall, to approve the minutes of the September 27, 2012 board meeting.

12-885 September 2012 Financial Report - Rodney Rhoades, CFO with the City

of McKinney, provided the financial report. Sales tax received for September was \$705,893. This is an increase of 23.7% over September 2011.

12-886 Check Requests Issued September 2012 - No questions were raised regarding checks issued in September.

12-887 Board Orientation - Corporation attorney Jeff Moore provided a presentation on Type B projects and promotional expenditures permissible under Texas law. Mr. Moore also presented information regarding the Open Meetings Act, Conflict of Interest Statute, Disclosure requirements and other policy and ethical considerations that apply to McKinney board and commission members.

12-888 **Board and Liaison Updates**

Chamber of Commerce: The community street map for 2013 will be available this month; the annual member appreciation cookout will be held at the Chamber office on October 19th; McKinney Buy Local! campaign will be featured in a six-part promotion in the Courier Gazette beginning in November just prior to Dickens; a holiday promotion, "The 12 Days of Christmas," featuring 12 McKinney merchants will be rolled out between Thanksgiving and Christmas; the 2013 Leadership Class selected Community Lifeline Center as beneficiary of its *Make A Difference Day* project and class members will be raising funds and assisting with CLC's move to a new location; work is underway to complete the Chamber's legislative agenda for the upcoming session of the Texas General Assembly; a legislative breakfast, featuring Collin County elected officials, will be hosted in December or January; the annual State of the Community luncheon is scheduled for November 8th at Christ Fellowship Church.

Collin County Regional Airport: The Collin County Airport Development Board swore in its new board member, Steve McCarter, at the October meeting; a dedication of the new runway at CCRA will take place on

November 9th.

Main Street & MPAC: Two new LED marquee signs are in place around McKinney Performing Arts Center; landscaping around the signs will be complete by the end of October; store specific signage will be in place this month also; “*Deck the Halls for Dickens*” an event to raise funds to support McKinney’s Dickens of a Christmas will take place at MPAC October 25th.

McKinney Convention & Visitors Bureau: The annual “*Scare on the Square*” will be held October 31st; McKinney High School’s class of 1965 will celebrate class members’ 65th birthdays as their “reunion” event the weekend of October 26-27; MCVB is working with MEDC, MCDC, MPAC, and City Communications to host a convention for members of the Professional Convention Management Association & International Association of Exhibitors and Events, with 125 attendees expected, in early December.

Parks, Recreation & Open Spaces: A ribbon cutting for the Wilson Creek Hike and Bike trail, which extends approximately 5.5 miles from Creekview Estates to Towne Lake, was held October 7th;

The meeting was called into Executive Session at 2:32 p.m. per Texas Government Code: 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). Section 551.087 - Deliberation Regarding Economic Development Matters * Gateway Town Center.

The meeting was called into Open Session at 2:40 p.m.

Scott Elliott left the meeting at 2:41 p.m.

- 12-889** Discuss Executive Director's Report - The November board meeting will include the board strategic planning retreat, with Randy Pennington facilitating. City Council has requested a joint meeting between Council,

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MEDC, and MCDC on Monday, October 22nd at Collin College Higher Education Center. In partnership with the Chamber, Cindy Schneible will be drafting a column for the Buy Local! feature in the Courier Gazette, which will focus on the impact of the half-cent sales tax on quality of life in McKinney. The board was asked to indicate their committee preferences and let Connie Gibson know by November 5th.

Board members unanimously approved the motion by board member Michael Puhl, seconded by board member Daniel Hall, to adjourn the meeting. The meeting was adjourned at 2:51 p.m.

GEORGE FULLER
Chairman