



CITY OF MCKINNEY, TEXAS

Agenda

McKinney Community Development Corporation

Thursday, September 26, 2013

8:00 AM

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

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

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.

13-988 [Minutes of the McKinney Community Development Corporation Board Meeting of August 22, 2013](#)

Attachments: [Minutes](#)

13-989 [Minutes of the McKinney Community Development Corporation and McKinney City Council Joint Meeting of September 4, 2013](#)

Attachments: [Minutes](#)

REPORTS

13-990 [August 2013 Financial Report](#)

Attachments: [August Financials](#)

13-991 [Checks Issued August 2013](#)

Attachments: [Checks Issued](#)

13-992 [Board and Liaison Updates](#)
[Board Chair](#)

[Chamber of Commerce](#)
[City of McKinney](#)
[Collin County Regional Airport](#)
[Main Street & MPAC](#)
[McKinney Convention & Visitor's Bureau](#)
[McKinney Economic Development Corporation](#)
[Parks, Recreation & Open Spaces](#)

13-993 [Marketing Report](#)
Attachments: [Marketing Report](#)

13-994 [Executive Director's Report](#)
Attachments: [Prospective Projects](#)
 [Grants Awarded](#)

REGULAR AGENDA

13-995 [Conduct a Public Hearing to Consider/Discuss/Act on Project #13-16 as Requested by City of McKinney Parks, Recreation and Open Spaces Requesting \\$46,780 for expenses related to Hike and Bike Trail Signage.](#)
Attachments: [Trail Signage](#)

13-996 [Consider/Discuss/Act on Project #13-09 as Submitted by North Collin County Habitat for Humanity Requesting \\$174,419.75 for ReStore Improvements, Software, and Neighborhood Revitalization Initiative](#)

13-997 [Consider/Discuss/Act on Project #13-10 as Submitted by Heard Natural Science Museum Requesting \\$20,969.41 for the Relocation of a Pioneer Village to the Museum](#)

13-998 [Consider/Discuss/Act on Project #13-11 as Submitted by Heritage Guild of Collin County Requesting \\$250,000 for Repairs and Renovations to Chestnut Square Properties](#)

13-999 [Consider/Discuss/Act on Project #13-13 as Submitted by ManeGait Therapeutic Horsemanship Requesting \\$50,000 for Road Resurfacing, Covered Waiting Area, Signage, and Ramp](#)

Rehab.

- 13-1000** Consider/Discuss/Act on Project #13-08 as Submitted by McKinney Sports Connection Requesting \$11.9 Million for Construction of an Indoor Multi-Sport Facility for Recreational Youth Sports in McKinney; \$250,000 in Operating Capital for First Year; \$500,000 Funds for Short-Term Operating Shortfall in Years 1-3, and 9 Acres of Land for Initial Construction
- 13-1001** Consider/Discuss/Act on Project #13-14 as Submitted by Plano Sports Authority (PSA) Requesting \$3,200,000 for Construction of an Indoor Sports Facility
- 13-1002** Consider/Discuss/Act on Proposed Amendments to McKinney Community Development Corporation Bylaws
Attachments: Council Recommended Bylaw Amendments

DISCUSSION ITEMS

- 13-1003** Consider/Discuss Financing for Aquatic Facility and RFQ / RFP Process

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)

B. Section 551.087. Deliberation Regarding Economic Development Matters

- Project #13-08
- Project #13-09
- Project #13-10
- Project #13-11
- Project #13-13
- Project #13-14
- Project #13-16
- Gateway Hotel / Event Center
- Aquatic Facility

ACTION ON EXECUTIVE SESSION

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.

CITIZEN COMMENTS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 20th day of September, 2013 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.