



# McKinney Community Development Corporation Agenda

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Thursday, September 25, 2014

8:00 AM

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

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**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.

- 14-947**     [Minutes of the City Council and McKinney Community Development Corporation Joint Meeting of August 18, 2014](#)  
**Attachments:**     [Joint Minutes](#)
- 14-948**     [Minutes of the McKinney Community Development Corporation Meeting of August 21, 2014](#)  
**Attachments:**     [Minutes](#)
- 14-949**     [Minutes of the McKinney Community Development Corporation Finance Committee Meeting of June 10, 2014](#)  
**Attachments:**     [Minutes](#)
- 14-950**     [Minutes of the McKinney Community Development Corporation Finance Committee Meeting of July 17, 2014](#)  
**Attachments:**     [Minutes](#)
- 14-951**     [Minutes of the McKinney Community Development Corporation Promotional and Community Event Grant Committee Meeting of August 11, 2014](#)

**Attachments:** [Minutes](#)

**REPORTS**

**14-952** [Financial Report](#)

**Attachments:** [August Financial Report](#)  
[August Checks Issued](#)

**14-953** [Board and Liaison Updates](#)

[-Board Chair](#)  
[-Chamber of Commerce](#)  
[-City of McKinney](#)  
[-Main Street & MPAC](#)  
[-McKinney Convention & Visitors Bureau](#)  
[-McKinney Economic Development Corporation](#)  
[-McKinney National Airport](#)  
[-Parks, Recreation & Open Spaces](#)

**14-954** [Marketing Director's Report](#)

**Attachments:** [Marketing Report](#)

**14-955** [Executive Director's Report](#)

**Attachments:** [Grants Awarded](#)  
[Prospective Projects](#)  
[Sheraton McKinney Hotel-September Status Report](#)

**REGULAR AGENDA**

**14-956** [Conduct a Public Hearing to Consider/Discuss/Act on Project #14-15 as submitted by Heard Natural Science Museum and Wildlife Sanctuary Requesting \\$17,108 for Construction of a Retaining Wall, Installation of Railing and Installation of Lighting](#)

**Attachments:** [Heard Application](#)  
[Heard Financials 2012 2013](#)

**14-957** [Consider/Discuss/Act on Project #14-12 as Submitted by Texoma Area Paratransit System, Inc. \(TAPS\) Requesting](#)

[\\$303,500 to Improve Public Transportation in the City of McKinney with Site Improvements at Davis Street and State Highway 5 to Establish a Multi-Modal Transit Center; Installation of Bus Shelters, Bus Stop Seating, Signage, and Bike Racks](#)

**Attachments:** [TAPS Application](#)  
[TAPS Application Attachments](#)

**14-958** [Consider/Discuss/Act on Project #14-13 as Submitted by North Collin County Habitat for Humanity Requesting \\$188,870 for Neighborhood Revitalization Initiative Projects, Land Acquisition and Lot Preparation for Construction of Affordable Housing and Evaluation Program](#)

**Attachments:** [NCC Habitat for Humanity Application](#)

**14-959** [Consider/Discuss/Act on Project #14-14 as Submitted by Heritage Guild of Collin County Requesting an Amount Not to Exceed \\$48,511 for Improvements to the Dulaney House for Conversion to a Bed and Breakfast that Include: Asbestos Abatement; Installation of a Sprinkler System; Electrical Upgrade; ADA Compliance; Architectural Drawings](#)

**Attachments:** [Heritage Guild Application](#)  
[Heritage Guild Financials](#)

#### **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)

B. Section 551.087. Deliberation Regarding Economic Development Matters

- PSA McKinney
- Sheraton Hotel/Event Center
- Project #14-08 Transient Hangar
- Project #14-09 McKinney Aquatic/Fitness Center
- Project #14-12 Texoma Area Paratransit Systems (TAPS)
- Project # 14-13 NCC Habitat for Humanity
- Project #14-14 Heritage Guild of Collin County
- Project #14-15 Heard Natural Science Museum
- Project Heat Gateway

#### **ACTION ON EXECUTIVE SESSION**

#### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 19th day of September, 2014 at or before 5:00 p.m.

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Cindy Schneible  
President

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email [contact-adacompliance@mckinneytexas.org](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.