



McKinney Community Development Corporation

Agenda 2

Thursday, June 25, 2015

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.

15-598 [Minutes of McKinney Community Development Corporation Meeting on May 28, 2015](#)

Attachments: [Minutes](#)

15-599 [May Financial Report](#)

Attachments: [May Financials](#)
 [May Checks Issued](#)

REPORTS

15-600 [Board and Liaison Updates](#)
 [Board Chair](#)
 [Chamber of Commerce](#)
 [City of McKinney](#)
 [Main Street & MPAC](#)
 [McKinney Convention and Visitors Bureau](#)
 [McKinney Economic Development Corporation](#)
 [Parks and Recreation](#)

- 15-601** [Marketing Report](#)
Attachments: [Marketing Report](#)
 [SERVE McKinney Event](#)

- 15-602** [President's Report](#)
Attachments: [Grants Awarded - FY15](#)
 [Prospective Projects](#)
 [Strikes Against Cancer Final Report](#)
 [McKinney Legislative Wrap](#)

DISCUSSION ITEMS

- 15-603** [Update on PSA-McKinney - Don Blackwood, General Manager; Bill Wadley, Board Chair](#)

REGULAR AGENDA

- 15-604** [Consider/Discuss/Act on Request from Samaritan Inn to Extend the Termination Date for Use of MCDC Funds Granted for Project #14-06 to October 31, 2015](#)
Attachments: [Project #14-06 Agreement](#)
- 15-616** [Conduct a Public Hearing and Consider/Discuss Project #15-04, a Request Submitted by the City of McKinney, Parks Recreation and Open Space Department in the Amount of Five Million Five Hundred Thousand Dollars \(\\$5,500,000\) for Park Land Acquisition, Professional Design Development Services, Park Construction and Improvements.](#)
Attachments: [PROS PPT Presentation](#)

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 551.087. Deliberation Regarding Economic Development Matters
 - Gateway
 - Aquatic/Fitness Facility
 - Transient Hangar

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 19th day of June, 2015 at or before 5:00 p.m.

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 with questions or for accommodations.