



McKinney Community Development Corporation Agenda

Thursday, March 28, 2013

8:00 AM

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

AMENDED

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.

13-307 [Minutes of the McKinney Community Development Corporation Board Meeting of February 28, 2013](#)

Attachments: [Minutes](#)

CITIZEN COMMENTS

REPORTS

13-308 [February 2013 Financial Report](#)

Attachments: [Financials](#)

13-309 [Check Requests Issued February 2013](#)

Attachments: [Check Requests](#)

13-310 [Board and Liaison Updates](#)

- [Board Chair](#)
- [Chamber of Commerce](#)
- [City Manager](#)
- [Collin County Regional Airport](#)
- [Main Street & MPAC](#)
- [McKinney Convention & Visitors Bureau](#)

- [McKinney Economic Development Corporation](#)
- [Parks Recreation & Open Spaces](#)

- 13-316** [Executive Director's Report](#)
Attachments: [Executive Director Report](#)

DISCUSSION ITEMS

- 13-311** [Consider/Discuss MCDC FY 2013-2014 Draft Budget](#)
Attachments: [Draft Budget](#)

REGULAR AGENDA

- 13-312** [Consider/Discuss/Act on Application #13-02 as Submitted by McKinney Greens Homeowners Association Requesting \\$15,000 for Community Park and Playground](#)
- 13-313** [Consider/Discuss/Act on Application #13-03 as Submitted by ReCycles McKinney Requesting \\$10,000 for Rehabilitating Used Bicycles to be Given Back to the Community.](#)
- 13-314** [Consider/Discuss/Act on Application #13-04 as Submitted by McKinney Garden Club Requesting \\$10,000 for a Beautification Project in Select McKinney Parks and Medians.](#)

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 551.987 Deliberation Regarding Economic Development Matters
- *Gateway Hotel/Event Center (Project #13-01)
 - *Project #13-02
 - *Project #13-03
 - *Project #13-04

ACTION ON EXECUTIVE SESSION

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.

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 23rd day of March, 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.