



McKinney Community Development Corporation Agenda

Thursday, October 22, 2020

8:00 AM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

WATCH THE BROADCAST LIVE

This meeting will be broadcast live on cable television and through the City's website. Members of the public who wish to watch this meeting may watch the live broadcast on:

*Spectrum Channel 16;
AT&T U-Verse Channel 99;
and online at <http://mckinney.legistar.com>.*

Please note that a quorum of the MCDC Board may not all be present at the same location. Some members may instead participate in this meeting from one or more remote locations in an effort to contain the spread of COVID-19. In addition, there may be occasions when the audio and/or video transmission may not be clear or may be interrupted. In those instances, the meeting will continue as long as a quorum is still present.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

20-0911 [Oath of Office for Reappointed Board Members](#)

[Jackie Brewer](#)
[Rick Glew](#)
[Kathryn McGill](#)
[Angela Richardson-Woods](#)

20-0912 [Election of Officers](#)

[Chair](#)
[Vice Chair](#)

[Secretary](#)
[Treasurer](#)

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)

If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened.

Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

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.

20-0913 [Minutes of the McKinney Community Development Corporation Meeting of September 28, 2020.](#)

Attachments: [Minutes](#)

20-0914 [Minutes of the McKinney Community Development Corporation Project Grant Subcommittee Meeting of September 22, 2020.](#)

Attachments: [Minutes](#)

20-0915 [Minutes of the McKinney Community Development Corporation Project Grant Subcommittee Meeting of October 1, 2020.](#)

Attachments: [Minutes](#)

20-0916 [Minutes of the McKinney Community Development Corporation Project Grant Subcommittee Meeting of October 8, 2020.](#)

Attachments: [Minutes](#)

20-0917 [Consider/Discuss/Act on a Resolution Authorizing the President of McKinney Community Development Corporation to Execute a Contract with Spinelli Construction Services \(SCS\) of Dallas, Texas for Owner's Representation Services Related to Project 20-09, the TUPPS Brewery Expansion Project, in McKinney, Texas.](#)

Attachments: [Proposal](#)
 [Resolution](#)

REPORTS

20-0918 [Financial Report](#)

Attachments: [Financial Report](#)
 [Transmittal Letter-September](#)
 [Checks Issued-September](#)

20-0919 [Board and Liaison Updates](#)
[Board Chair](#)
[City of McKinney](#)
[Visit McKinney](#)
[McKinney Economic Development Corporation](#)
[McKinney Main Street/MPAC](#)
[McKinney Parks and Recreation](#)

Attachments: [Visit McKinney Report](#)
 [MEDC Report](#)

20-0920 [Update on HUB 121 \(Project #18-05\)](#)

20-0921 [President's Report](#)

Attachments: [Grant Funds Awarded - FY20](#)
 [Social Media Metrics](#)
 [Grant Promotions](#)
 [Final Report -- Kiwanis Triathlon](#)

20-0922 [Training on Type B Corporate Requirements: Type B Permissible Projects and Related Issues](#)

Attachments: [Presentation](#)

REGULAR AGENDA

20-0923 [Consider/Discuss the Apex Centre Operational Status and Expansion and Renovation Study Results prepared by Brinkley Sargent Wiginton Architects, Inc. \(BSW\) of Dallas, Texas.](#)

Attachments: [Presentation](#)

20-0924 [Conduct a Public Hearing and Consider/Discuss/Act on a Request from the City of McKinney Parks and Recreation Department to Amend Project #15-04, to Reallocate \\$107,873.00 from PK3224 \(Frisco ISD Park\) to PK4394 \(Senior Recreation Center\); Amend Project#19-10, to Reallocate \\$30,698.00 from PK2060 \(Parks and Rec Bus\) and \\$12,510.00 from PK2061 \(Wonder\), to PK4394 \(Senior Recreation Center\); and to Amend Project #20-13 to Reallocate \\$250,000 from PK4399 \(Umbrella Fund\) to PK 4394 \(Senior Recreation Center\); for an Aggregate Reallocation to PK4394 of \\$401,081.00.](#)

Attachments: [Parking Lot Expansion](#)

20-0925 [Update on Marketing Initiatives for McKinney Community Development Corporation](#)

Attachments: [Presentation](#)

20-0926 [Consider/Discuss/Act on MCDC Strategic Priorities for FY 21](#)

Attachments: [Strategic Priorities](#)
[Strategic Priorities-Projects](#)

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:

E. Section 551.087. Deliberation Regarding Economic Development Matters

Project FPS

Project Nucleus

Project 18-05 HUB 121

Project 20-08 District 121

Project 20-09 TUPPS

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of October, 2020 at or before 5:00 p.m.

*Cindy Schneible
President*

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email contact-adacompliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.