



CITY OF MCKINNEY, TEXAS

Agenda

McKinney Community Development Corporation

Thursday, July 26, 2012

8:00 AM

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

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.

12-557 [Minutes of the McKinney Community Development Corporation Board Meeting of June 25, 2012](#)

Attachments: [Minutes](#)

12-558 [Check Requests Issued June 2012](#)

Attachments: [Checks Issued](#)

REPORTS

12-559 [Financial Report](#)

Attachments: [June 2012](#)

12-570 [Discuss Update on the MCDL Financial Statement Regarding the Gateway Project](#)

Attachments: [Memo](#)

REGULAR AGENDA

12-560 [Consider/Discuss Promotional and Community Events Grant Request by Especially Needed for \\$8,550 to Promote Their 3rd Annual Fall Carnival](#)

Attachments: [Grant Request](#)
[Application](#)

12-561 [Consider/Discuss Promotional and Community Events Grant Request by Heard Natural Science Museum for \\$3,000 to Promote Dinosaurs Live and Holiday Trail of Lights](#)

Attachments: [Application](#)
[Notice](#)

12-562 [Consider/Discuss Promotional and Community Events Grant Request by Holy Family School for \\$5,000 to Promote the Believe! 2012 Run](#)

Attachments: [Application](#)
[Believe! Board of Directors](#)
[HFS Board of Trustees](#)

12-563 [Consider/Discuss Promotional and Community Event Grant Request by McKinney Chamber of Commerce for \\$12,500 to market McKinneyOnline.com](#)

Attachments: [Application](#)
[Board of Directors](#)
[Notice](#)

12-564 [Consider/Discuss Promotion and Community Grant Request by Rotary Club of McKinney for \\$3,500 to Promote the Christmas Parade](#)

Attachments: [Application](#)
[Narrative](#)

12-565 [Consider/Discuss Promotional and Community Events Grant Request by "Strikes Against Cancer" Organization to Promote the "Strikes Against Cancer" Ball Tournament](#)

Attachments: [Application](#)
[Notice](#)

12-566 [Consider/Discuss Promotional and Community Events Grant Request by The Grape Myrtle Trails of McKinney for \\$8,000 to](#)

[Promote the 2012 Fun Run and More! Event](#)

Attachments: [Board of Directors](#)
[Application](#)
[Narrative](#)

12-567 [Consider/Discuss Promotional and Community Events Grant Request by Volunteer McKinney Center for \\$9,400 to Overhaul Their Website, "Make A Difference Day" projects, and the Volunteer Recognition Event](#)

Attachments: [Board of Directors](#)
[MADD Budget](#)
[Volunteer Event Budget](#)
[Website Budget](#)
[Notice](#)
[Application](#)

DISCUSSION ITEMS

12-568 [Executive Director's Report](#)

Attachments: [Exec. Director report](#)

12-569 [Board and Liaison Updates](#)

- : [Board Chair](#)
- : [Chamber of Commerce](#)
- : [City Manager](#)
- : [Collin County Regional Airport](#)
- : [Main Street & MPAC](#)
- : [MCVB](#)
- : [MEDC](#)
- : [Parks, Recreation and Open Spaces](#)

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
 - * Gateway Town Center

ACTION ON EXECUTIVE SESSION

CITIZEN COMMENTS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 20th day of July, 2012 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 ConnieGibson at 214-544-0296 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.