



McKinney Community Development Corporation Agenda

Thursday, December 22, 2016

8:00 AM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 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.

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.

16-1218 [Minutes of the McKinney Community Development Corporation Meeting of November 17, 2016](#)

Attachments: [Minutes](#)

REPORTS

16-1219 [October Financial Report](#)

Attachments: [October Transmittal Letter](#)
 [October Financials](#)

16-1220 [November Financial Report](#)

Attachments: [November Transmittal Letter](#)
 [November Financials](#)
 [November Checks](#)

16-1221 [Consider/Discuss Five Year Forecast of MCD C Financials](#)

Attachments: [Five-Year Plan](#)

16-1222 [Board and Liaison Updates](#)

[Board Chair](#)
[City of McKinney](#)
[MPAC/Main Street](#)
[McKinney Chamber](#)
[McKinney Convention and Visitors Bureau](#)

Attachments: [MCVB Report](#)

16-1223

[President's Report](#)

Attachments: [Prospective Projects](#)
[Grants Awarded - FY17](#)
[Texas Heritage Festival Final Report](#)
[Habitat for Humanity Final Report](#)
[MAST Final Report](#)
[Cycle I 2017 P&C Grant Application Summary](#)
[Manhattan Construction Report](#)

REGULAR AGENDA

16-1224

[Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by 3e McKinney \(PC#17-01\) in the Amount of \\$4,000 for Advertising and Promotion of the 2017 Run for Cover Event](#)

Attachments: [3e Grant Application](#)

16-1225

[Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by Collin County Historical Society and Museum \(PC#17-02\) in the Amount of \\$6,225 for Advertising and Promotion of the World War I Centennial Commemoration](#)

Attachments: [Collin County Museum Grant Application](#)

16-1226

[Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by Heard-Craig \(PC#17-03\) in the Amount of \\$3,000 for Advertising and Promotion of the Art Meets Floral Event](#)

Attachments: [Heard-Craig Grant Application](#)
[Heard-Craig Powerpoint Presentation](#)

16-1227 [Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by Heritage Guild of Collin County \(PC#17-04\) in the Amount of \\$12,500 for Advertising and Promotion of the 2017 Farmer's Market, Tour de Coop and Ice Cream Crank-off Events](#)

Attachments: [HGCC Grant Application](#)

16-1228 [Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by Kiwanis Club of McKinney \(PC#17-05\) in the Amount of \\$5,000 for Advertising and Promotion of the 2017 Historic McKinney Triathlon and Kids Triathlon](#)

Attachments: [Kiwanis Grant Application](#)

16-1229 [Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by McKinney Main Street \(PC#17-06\) in the Amount of \\$15,000 for Advertising and Promotion of the 2017 Arts in Bloom Event](#)

Attachments: [Main Street Grant Application](#)

16-1230 [Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by DEAR Texas \(PC#17-07\) in the Amount of \\$15,000 for Advertising and Promotion of McKinney Square Book Festival Event](#)

Attachments: [DEAR Texas Grant Application](#)

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:

Section 551.087. Deliberation Regarding Economic Development Matters

- Project Frost
- Apex Centre
- Gateway

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of December, 2016 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.