



McKinney Community Development Corporation Agenda

Thursday, September 26, 2024

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 AND/OR CITY BOARDS & COMMISSIONS MAY BE PRESENT. NO CITY COUNCIL, BOARD OR COMMISSION 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>.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing 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

24-2005

[Minutes of the McKinney Community Development](#)

[Corporation of August 22, 2024.](#)

Attachments: [Minutes](#)

REPORTS

24-2006 [Financial Report](#)

Attachments: [August Financial Statement](#)
[August Transmittal Letter](#)
[August Checks Issued](#)

24-2007 [Board and Liaison Reports](#)

[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](#)

24-2008 [President's Report](#)

Attachments: [Grants Awarded FY 24](#)
[Aug '24 Marketing Report](#)
[Final Report - McKinney Repertory Theatre PC2316](#)
[Final Report -- PC24-09 Marching Music Made \(DCI\)](#)

REGULAR AGENDA ITEMS

24-2009 [Consider/Discuss/Act on a Retail Development Infrastructure Grant Application Submitted by Hope Hardware Building, LLC \(RI 24-09\) in an Amount up to Fifty Thousand and NO/100 Dollars \(\\$50,000.00\) for the Installation of a Grease Trap including Necessary Plumbing and Site Work at the Hope Hardware Building Located at 214 E. Louisiana Street, McKinney, Texas.](#)

Attachments: [Application Packet](#)
[Presentation](#)

24-2010 [Consider/Discuss/Act on a Retail Development Infrastructure Grant Application Submitted by Hester Eats, LLC \(dba Hamm's Meat Market\) \(RI 24-10\) in an Amount up to Fifty Thousand and NO/100 Dollars \(\\$50,000.00\) for the Installation of a Fire Suppression System and Site Work at 307 W. Louisiana Street, McKinney, Texas.](#)

Attachments: [Application Packet](#)
[Presentation](#)

24-2011 [Consider/Discuss/Act on a Request from Habitat for Humanity of Collin County to Extend the Term of the Loan Agreement Executed with McKinney Community Development Corporation for Project 4B 23-15 to March 31, 2025.](#)

Attachments: [Letter of Request](#)

24-2012 [Consider/Discuss/Act on a Request to Grant an Easement to Oncor Electric Delivery Company LLC on the McKinney Community Development Corporation Parking Lot, located between Virginia and Louisiana Streets east of the DART Railway, for the Virginia and Throckmorton Infrastructure Improvements \(Municipal Complex\) Project](#)

Attachments: [Parking Lot Easement Exhibit](#)

24-2013 [Consider/Discuss/Act on a Request from City of McKinney Housing and Community Development to Extend the Term of the Loan Agreement Executed with McKinney Community Development Corporation for Project 4B 23-12 to September 30, 2025.](#)

Attachments: [Letter of Request](#)

PUBLIC COMMENTS Regarding Matters not on the Agenda

BOARD COMMENTS

EXECUTIVE SESSION

In accordance with the Texas Government Code:

E. Section 551.087. Deliberation Regarding Economic Development Matters

Project 4B20-09 TUPPS Brewery & Entertainment Destination
Project RI24-09 Hope Hardware Building
Project RI24-10 Hamm's
Notes Live/Venu
Project Hemisphere
Project Mirage

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, at least seventy-two (72) hours prior the start of the meeting, on or before the 20th day of September, 2024, 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. Email contact-ada@compliance@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>.