



McKinney Community Development Corporation Agenda

Thursday, January 22, 2015

8:00 AM

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

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.

15-063 [Minutes of the McKinney Community Development Corporation Meeting of December 18, 2014](#)

Attachments: [Minutes](#)

REPORTS

15-076 [November Financial Report](#)

Attachments: [November Financials](#)

15-077 [December Financial Report](#)

Attachments: [December Checks](#)
 [December Financials](#)

15-078 [Board and Liaison Updates](#)

[Board Chair](#)
 [Chamber of Commerce](#)
 [City of McKinney - 10 Year CIP](#)
 [Main Street & MPAC](#)
 [McKinney Convention & Visitors Bureau \(MCVB\)](#)

[McKinney Economic Development Corporation \(MEDC\)](#)
[McKinney National Airport](#)
[Parks, Recreation, & Open Spaces](#)

15-079 [Marketing Director's Report](#)

Attachments: [Report](#)

15-080 [Executive Director's Report](#)

Attachments: [Sheraton Status Report Jan 2015](#)
[Prospective Projects](#)
[Grants Awarded - FY15](#)

DISCUSSION ITEMS

15-064 [Consider/Discuss Promotional and Community Events Grant Application from Strikes Against Cancer in the Amount of \\$15,000 \(PC #15-01\) to Promote the 5th Anniversary Strikes Against Cancer Baseball Tournament in McKinney](#)

Attachments: [Application](#)

15-065 [Consider/Discuss Promotional and Community Events Grant Application from Heard Natural Science Museum and Wildlife Sanctuary in the Amount of \\$5,000 \(PC #15-02\) to Promote the Texas Heritage Festival in McKinney](#)

Attachments: [Application](#)

15-066 [Consider/Discuss Promotional and Community Events Grant Application from Crape Myrtle Trails of McKinney Foundation in the Amount of \\$8,000 \(PC #15-03\) to Promote the Crape Myrtle Trails of McKinney Fun Run and Festival in McKinney](#)

Attachments: [Application](#)

15-067 [Consider/Discuss Promotional and Community Events Grant Application from North Collin County Habitat for Humanity in the Amount of \\$2,625 \(PC #15-04\) to Promote the North Collin County Habitat for Humanity's Spring Bling Event in McKinney](#)

Attachments: [Application](#)

- 15-068** [Consider/Discuss Promotional and Community Events Grant Application from Smiles Charity in the Amount of \\$15,000 \(PC #15-05\) to Promote the Smiles Charity Concert and Family Festival in McKinney](#)
Attachments: [Application](#)
- 15-069** [Consider/Discuss Promotional and Community Events Grant Application from McKinney FFA Parents Organization in the Amount of \\$14,158 \(PC #15-06\) to Promote Three Sanctioned Junior Livestock Shows at Myers Park Event Center, McKinney Texas in 2015](#)
Attachments: [Application](#)
- 15-070** [Consider/Discuss Promotional and Community Events Grant Application from Heritage Guild of Collin County in the amount of \\$15,000 \(PC #15-07\) to Promote Weekly Farmers Market Events, Living History Weekends, Old Fashioned Ice Cream Crank-Off, and Holiday Tour of Homes in McKinney](#)
Attachments: [Application](#)
- 15-071** [Consider/Discuss Promotional and Community Events Grant Application from Kiwanis Club of McKinney in the Amount of \\$8,000 \(PC #15-08\) to Promote the Historic McKinney Kiwanis Triathlon in McKinney](#)
Attachments: [Application](#)
- 15-072** [Consider/Discuss Promotional and Community Events Grant Application from McKinney Main Street in the Amount of \\$15,000 \(PC #15-09\) to Promote Bike the Bricks 2015 in Historic Downtown McKinney](#)
Attachments: [Application](#)
- 15-073** [Consider/Discuss Promotional and Community Events Grant Application from American Cancer Society/Relay for Life of McKinney in the Amount of \\$10,085 \(PC #15-10\) to Promote the 2015 McKinney Relay for Life at Ballfields at Craig Ranch](#)
Attachments: [Application](#)

15-074 [Consider/Discuss Promotional and Community Events Grant Application from Hope Rising in the Amount of \\$6,000 \(PC #15-11\) to Promote “Girls with Guitars” Concert at McKinney Performing Arts Center](#)

Attachments: [Application](#)

15-075 [Consider/Discuss Letter of Inquiry Submitted by McKinney Youth Theatre, to Secure Board Input on a Potential Project Grant Application Requesting \\$100,000 from McKinney Community Development Corporation for Construction of Performance and Rehearsal Space for McKinney Youth Theatre](#)

Attachments: [Letter of Inquiry](#)

REGULAR AGENDA

15-081 [Consider/Discuss/Act on a Request from Heritage Guild of Collin County for an Extension on the Term of the Loan Agreement Executed Between McKinney Community Development Corporation and Heritage Guild of Collin County for Project #13-11, for Renovation, Restoration, and Improvements to Property in Chestnut Square to June 30, 2015](#)

Attachments: [Request Letter](#)

15-083 [Consider/Discuss/Act on the Termination of MDCDC funding for the following Parks, Recreation and Open Space Projects: PK5085 Bonnie Wenk Park; PK3222 Bonnie Wenk Park \(Phase II\); PK1211 Finch Park Phase IV; PK2206 Gray Branch Community Park; PK3224 Frisco ISD School Park; PK2262 Land Acquisition; PK4424 Recreation and Open Space Master Plan; PK4425 Parks Accessibility; PK4426 Comegy’s Creek Trail for the Purpose of Allocating \\$8,500,000 to the Design, Construction and Equipment for a Community Aquatics and Fitness Center \(Project #14-09 /PK7102\).](#)

Attachments: [Aquatic Center Funding](#)

15-084 [Conduct a Public Hearing and Consider/Discuss/Act on Amending Project #14-09/PK7102 to Increase the Funding to an Amount Not to Exceed \\$34,500,000 for Design, Construction and Equipment for a Community Aquatics and Fitness Center](#)

Attachments: [MAFC Project Cost Summary](#)
[MAFC Presentation](#)

- 15-082** [Consider/Discuss/Act on Quality of Life Nominations](#)
[Celeste Cox](#)
[Community Lifeline](#)
[Cusack Family Swim School](#)
[Hands 'n Hammers](#)
[McKinney Public Safety Children's Scholarship Foundation](#)
[McKinney Youth Theatre](#)
[New Horizons Center for Healing](#)
[PSA](#)
[Volunteer McKinney](#)

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:

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
- Aquatic/Fitness Facility
- PSA
- Sheraton Hotel/Event Center
- Transient Hanger

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of January, 2015 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.