

McKinney Community Development Corporation Agenda

Thursday, March 24, 2016

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.

16-310 Minutes of the McKinney Community Development Corporation

Meeting of February 25, 2016

Attachments: Minutes

REPORTS

16-311 February Financial Report

Attachments: February Transmittal Letter

February Financials

February Checks Issued

16-312 Board and Liaison Updates

Board Chair

City of McKinney

Main Street & MPAC

McKinney Convention and Visitors Bureau
McKinney Economic Development Corporation

D. I. J. D. ...

Parks and Recreation

16-313 President's Report

Attachments: Grants Awarded

Prospective Projects

Brinkley Sargent Wiginton SOV Report

Manhattan Construction Monthly Report

16-314 <u>Update from Ms. Roslyn Miller, Executive Director of McKinney</u>

Housing Authority on the Newsome Homes Project

16-315 <u>Update from Todd Cochran, General Manager of McKinney Dr.</u>

Pepper StarCenter on Facility Use, Activities, and Future Plans

REGULAR AGENDA

16-320 Conduct a Public Hearing and Consider/Discuss/Act on an

Amendment to Project #15-04 to Permit Reallocation of \$250,000 in Funds Approved for Enhancements and/or Capital Equipment Purchases Associated with MCDC Funded Parks Projects as Follows: \$220,000 Added to Community Center Renovation Budget for Project Construction; \$30,000 Added to

Master Plan Update Project for Expansion of Scope to Include

Recommendations for City Streetscape Design Standards

Attachments: Amendment to Project #15-04

Parks & Recreation Funding

16-316 Consider/Discuss/Act on Project #16-01, a Request Submitted

by Pecan Grove Memorial Park in the Amount of One Hundred
Twenty Seven Thousand, Six Hundred Ninety-Eight Dollars
(\$127,698) to Resurface all Existing Streets in Pecan Grove
Cemetery and Complete New Paving on Five New Streets,
Amount Requested Represents 100% of Total Estimated

Project Cost

Attachments: Grant Application

16-317 Consider/Discuss/Act on Project #16-02, a Request Submitted

by Heard Natural Science Museum and Wildlife Sanctuary in the Amount of Fifty Thousand Dollars (\$50,000) for Costs Related

to Building Modifications and Electrical and Equipment

Requirements for Installation of a Permanent Exhibit, Magic

Planet, Amount Requested Represents 20% of Total Estimated

Project Cost

Attachments: Grant Application

Budget Plan 2015 to 2016

Heard Museum 2013-2014 Audit Heard Museum 2014-2015 Audit

16-318 Consider/Discuss/Act on Project #16-03, a Request Submitted

by City of McKinney Armed Services Memorial Board in the

Amount of One Hundred Forty-Five Thousand Dollars

(\$145,000) for Site Work and Installation of a Monument to Gold Star Families in Veterans Memorial Park, Amount Requested

Represents 100% of Total Estimated Project Cost

Attachments: Grant Application

<u>Armed Services Memorial Narrative</u>

Monument Estimated Costs

16-319 Consider/Discuss/Act on Project #16-04, a Request Submitted

by Heritage Guild of Collin County in the Amount of Sixty-Two

Thousand Dollars (\$62,000) for Paint and Upgrades to Bevel

Reception House and Chapel and Improvements to the Pavilion

at Chestnut Square, Amount Requested Represents 100% of

Total Estimated Project Cost

Attachments: Cover Letter

Grant Application

Proposal for Chestnut Square Chapel

Proposal for Bevel

Proposal for Pergola

Proposal for Chapel Carpet

Heritage Guild of Collin County 501C3

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

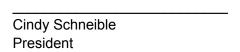
In Accordance with the Texas Government Code:

- A. Section 551.087. Deliberation Regarding Economic Development Matters:
 - -#15-03 Gateway
 - -#15-04 Parks and Recreation Funding FY15-16
 - -#14-09 McKinney Aquatic and Fitness Center
 - -#16-01 Pecan Grove
 - -#16-02 Heard Natural Science Museum
 - -#16-03 McKinney Armed Services Memorial Board
 - -#16-04 Heritage Guild of Collin County

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 18th day of March, 2016 at or before 5:00 p.m.



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.