



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](#)

[Parks and Recreation](#)

16-313 [President's Report](#)

Attachments: [Grants Awarded](#)
[Prospective Projects](#)
[Brinkley Sargent Wiginton SOV Report](#)
[Manhattan Construction Monthly Report](#)

16-314 [Update from Ms. Roslyn Miller, Executive Director of McKinney Housing Authority on the Newsome Homes Project](#)

16-315 [Update from Todd Cochran, General Manager of McKinney Dr. 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 MCDL 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](#)
[Armed Services Memorial Narrative](#)
[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.

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.