



McKinney Community Development Corporation Agenda

Thursday, May 28, 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.

- 15-503** [Minutes of McKinney Community Development Corporation Meeting of April 23, 2015](#)
Attachments: [Minutes](#)

- 15-504** [Minutes of the McKinney City Council, McKinney Economic Development Corporation, and the McKinney Community Development Corporation Joint Meeting of May 14, 2015](#)
Attachments: [Minutes](#)

- 15-505** [Minutes of the McKinney Community Development Corporation Performance Facility Subcommittee Meeting April 23, 2015](#)
Attachments: [Minutes](#)

- 15-506** [Minutes of the McKinney Community Development Corporation Performance Facility Subcommittee Meeting May 18, 2015](#)
Attachments: [Minutes](#)

- 15-507** [April Financial Report](#)

Attachments: [April Financials](#)
[April Checks Issued](#)

REPORTS

15-508 [Board and Liaison Updates](#)
[Board Chair](#)
[Chamber of Commerce](#)
[City of McKinney](#)
[Main Street & MPAC](#)
[McKinney Convention and Visitors Bureau](#)
[McKinney Economic Development Corporation](#)
[Parks and Recreation](#)

15-509 [Marketing Report](#)
Attachments: [Marketing Report](#)
[Marketing Plan Draft](#)

15-510 [President's Report](#)
Attachments: [Grants Awarded - FY15](#)
[Prospective Projects](#)
[Kiwanis Triathlon Final Report](#)
[Habitat Spring Bling Final Report](#)
[Empty Bowls Final Report](#)

DISCUSSION ITEMS

15-511 [Update on Sheraton McKinney Hotel and Conference Center](#)

REGULAR AGENDA

15-512 [Consider/Discuss/Act on Paperless Board Meetings](#)
Attachments: [Paperless Solution Cost](#)

15-513 [Consider/Discuss Strategic Goals and Priorities](#)
Attachments: [Council Goals 2015](#)
[MCDC Board Input](#)

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
- Gateway
 - Aquatic/Fitness Facility
 - Transient Hangar
 - Project Ernst

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 22nd day of May, 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.