



McKinney Community Development Corporation Agenda

Thursday, August 23, 2012

8:00 AM

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

CALL TO ORDER

CITIZEN COMMENTS

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.

CONSENT ITEMS

12-658 [Minutes of the McKinney Community Development Corporation Board Meeting of July 26, 2012](#)

Attachments: [Minutes](#)

REPORTS

12-659 [Financial Report](#)

Attachments: [Financial Report](#)

12-660 [Check Requests Issued July 2012](#)

Attachments: [Checks Issued](#)

REGULAR AGENDA

ACTION ITEMS

12-661 [Consider/Discuss/Act on Promotional and Community Events Grant Request by Especially Needed for \\$8,550 to Promote Their 3rd Annual fall Carnival](#)

12-662 [Consider/Discuss/Act on Promotional and Community Events](#)

- [Grant Request by Heard Natural Science Museum for \\$3,000 to Promote Dinosaurs Live and Holiday Trail of Lights](#)
- 12-663** [Consider/Discuss/Act on Promotional and Community Events Grant Request by Holy Family School for \\$5,000 to Promote the Believe! 2012 Run](#)
- 12-664** [Consider/Discuss/Act on Promotional and Community Events Grant Request by McKinney Chamber of Commerce for \\$12,500 to Market McKinneyOnline.com](#)
- 12-665** [Consider/Discuss/Act on Promotional and Community Events Grant Request by Rotary Club of McKinney for \\$3,500 to Promote the Christmas Parade](#)
- 12-666** [Consider/Discuss/Act on Promotional and Community Events Grant Request by "Strikes Against Cancer" Organization for \\$15,000 to Promote the "Strikes Against Cancer" Ball Tournament](#)
- 12-667** [Consider/Discuss/Act on Promotional and Community Events Grant Request by The Grape Myrtle Trails of McKinney for \\$8,000 to Promote the 2012 Fun Run and More! Event](#)
- 12-668** [Consider/Discuss/Act on Promotional and Community Events Grant Request by Volunteer McKinney Center for \\$6,200 for Make A Difference Day and the Volunteer Recognition Event](#)
- 12-669** [Consider/Discuss/Act on One Year Extension of Promotional Grant awarded to the Firefighter Combat Challenge Event.](#)
Attachments: [Combat Challenge](#)

DISCUSSION ITEMS

- 12-670** [Conduct a Public Hearing to Consider/Discuss Application #12-10 as Submitted by Baylor Health Care System Foundation Requesting \\$272,432 for a Walking/Jogging Trail in Overlook Park Adjacent to Baylor McKinney Hospital.](#)

Attachments: [Application\(#12-10\)](#)
[Market Overview](#)
[J.Hall Itr.](#)
[B.Darling Itr.](#)
[Financials](#)

12-671 [Conduct a Public Hearing to Discuss/Consider a Project #12-11 as Submitted by City of McKinney Development Services Department Requesting \\$60,000 for Phase I of the On-Street Bicycle Transportation Master Plan.](#)

Attachments: [Application](#)
[Bike network plan](#)
[Prelim Budget](#)
[Neighboring Cities](#)

12-672 [Conduct a Public Hearing to Discuss/Consider Project #12-13 as submitted by North Collin County Habitat for Humanity Requesting \\$98,285 for ReStore Insulation and Fans, and Materials to Rehab 15 Houses.](#)

Attachments: [Application](#)
[Budget](#)

12-673 [Board and Liaison Updates](#)
: [Board Chair](#)
: [Chamber of Commerce](#)
: [City Manager](#)
: [Collin County Regional Airport](#)
: [Main Street & MPAC](#)
: [MCVB](#)
: [MEDC](#)
: [Parks, Recreation and Open Spaces](#)

12-674 [Executive Director's Report](#)
Attachments: [Exec. Director Report](#)

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 Town Center

*Baylor Health Care (Proj. #12-10)

*Bicycle Transportation Master Plan (Proj. #12-11)

*NCC Habitat for Humanity (Proj. #12-13)

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of August, 2012 at or before 5:00 p.m.

Cindy Schneible
Executive Director

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Connie Gibson at 972-562-5430 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.