



# McKinney Community Development Corporation Agenda

---

Thursday, February 26, 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.

**15-195**     [Minutes of the McKinney Community Development Corporation Finance Committee Meeting of January 14, 2015](#)

**Attachments:**     [Minutes](#)

**15-196**     [Minutes of the McKinney Community Development Corporation Meeting of January 22, 2015](#)

**Attachments:**     [Minutes](#)

**15-197**     [Minutes of the McKinney Community Development Corporation Meeting of February 3, 2015](#)

**Attachments:**     [Minutes](#)

## **REPORTS**

**15-198**     [Financial Report](#)

**Attachments:**     [January Checks Issued](#)  
                              [January Financials](#)

**15-199**     [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, Recreation and Open Space](#)

**15-200**     [Marketing Director's Report](#)  
**Attachments:**    [Report](#)

**15-201**     [President's Report](#)  
**Attachments:**    [Grants Awarded](#)  
                          [Prospective Projects](#)  
                          [Sheraton Status Report](#)

**DISCUSSION ITEMS**

**15-202**     [Conduct a Public Hearing to Consider/Discuss Project #15-01 as Submitted by the McKinney Youth Theatre Requesting \\$100,000 for Facility Renovation to Provide a Permanent Rehearsal and Performance Venue for McKinney Youth Theatre in McKinney](#)  
**Attachments:**    [Application](#)

**15-203**     [Conduct a Public Hearing to Consider/Discuss Project #15-02 as Submitted by the McKinney Garden Club Requesting \\$4,500 for Upgrade and Enhancement of a Signature Beautification Project in Selected McKinney Medians and Parks](#)  
**Attachments:**    [Application](#)

**REGULAR AGENDA**

**15-204**     [Consider/Discuss/Act on Request from Heritage Guild of Collin County](#)  
**Attachments:**    [Chestnut Square](#)

**15-205**     [Consider/Discuss/Act on Promotional Grants](#)

- Attachments:**    [Application Relay for Life](#)  
                          [Application Bike for the Bricks](#)  
                          [Application Crape Myrtle Trails of McKinney](#)  
                          [Application Heard Museum](#)  
                          [Application Chestnut Square](#)  
                          [Application Hope Rising](#)  
                          [Application Kiwanis](#)  
                          [Application FFA](#)  
                          [Application Habitat for Humanity](#)  
                          [Application Smiles Charity](#)  
                          [Application Strikes Against Cancer](#)

**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:

Section 551.087 – Discuss Economic Development Matters

- Gateway
- Aquatic and Fitness Facility
- PSA
- Sheraton Hotel/Event Center
- Transient Hanger
- McKinney Youth Theatre Project
- McKinney Garden Club Project

**ACTION ON EXECUTIVE SESSION**

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 20th day of February, 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](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.