



McKinney Community Development Corporation Agenda

Thursday, October 24, 2013

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

13-1123 [Oath of Office](#)

13-1124 [Election of MCD C Board Officers for FY 2013-2014](#)

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.

13-1125 [Minutes of the McKinney Community Development Corporation Board Meeting of September 26, 2013](#)

Attachments: [Minutes](#)

REPORTS

13-1126 [September 2013 Financial Report](#)

Attachments: [Checks Issued Sept. 2013](#)
 [September Financials](#)

13-1127 [Board and Liaison Updates](#)

[Board Chair](#)
 [Chamber of Commerce](#)
 [City of McKinney](#)
 [Collin County Regional Airport](#)
 [Main Street & MPAC](#)

[McKinney Convention & Visitor's Bureau](#)
[McKinney Economic Development Corporation](#)
[Parks, Recreation & Open Spaces](#)

DISCUSSION ITEMS

13-1128 [Consider/Discuss McKinney Housing Authority's Newsome Homes Rental Demonstration Redevelopment Program](#)

13-1129 [Marketing Report](#)
Attachments: [Marketing Report](#)

13-1130 [Executive Director's Report](#)
Attachments: [Prospective Projects](#)
 [Grants Awarded - FY 13](#)
 [Grants FY 14](#)

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
 Sheraton Hotel / Event Center
 Aquatic Facility
 Indoor Sports Facility
 Project #13-09
 Project #13-10
 Project #13-11
 Project #13-13

ACTION ON EXECUTIVE SESSION

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.

CITIZEN COMMENTS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 18th day of October, 2013 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 214-544-0296 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.