



McKinney Community Development Corporation Agenda

Thursday, August 21, 2014

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.

14-803 [Minutes of the McKinney Community Development Corporation Meeting of July 24, 2014](#)

Attachments: [Minutes](#)

REPORTS

14-804 [Financial Report](#)

Attachments: [July Financial Report](#)
 [July Checks Issued](#)

14-805 [Board and Liaison Updates](#)

- [Board Chair](#)
- [Chamber of Commerce](#)
- [City of McKinney](#)
- [Main Street & MPAC](#)
- [McKinney Convention & Visitors Bureau](#)
- [McKinney Economic Development Corporation](#)
- [McKinney National Airport](#)
- [Parks, Recreation & Open Spaces](#)

- 14-806 [Marketing Director's Report](#)
Attachments: [Marketing Report](#)
- 14-807 [Executive Director's Report](#)
 [-Grants Awarded](#)
 [-Prospective Projects](#)
Attachments: [Grants Awarded](#)
 [Prospective Projects](#)
 [Sheraton Summary Schedule](#)
 [Status Report Aug 2014](#)

REGULAR AGENDA

- 14-808 [Consider/ Discuss/Act/ on Promotional and Community Events Grant Request from St. Peter's Episcopal Church in the Amount of \\$4,569.50 to Promote "Empty Bowls" an Event Benefiting Community Lifeline](#)
Attachments: [Empty Bowls Request](#)
- 14-809 [Consider/Discuss/Act on Promotional and Community Events Grant Request from Collin County Historical Society for \\$5,000 to Promote "The Vietnam Syndrome" Exhibit](#)
Attachments: [Vietnam Syndrome Exhibit Request](#)
- 14-810 [Consider/Discuss/Act on Promotional and Community Events Grant Request from Crape Myrtle Trails of McKinney in the Amount of \\$8,000 to Promote "Run the Trails and More"](#)
Attachments: [Run the Trails Request](#)
- 14-811 [Consider/Discuss/Act on Promotional and Community Events Grant Request from Especially Needed in the Amount of \\$10,000 to Promote the First Annual "Celebrating Our Differences" Family Fun Community Event](#)
Attachments: [Especially Needed Request](#)
- 14-812 [Consider/Discuss/Act on Promotional and Community Events Grant Request from McKinney Main Street in the Amount of](#)

[\\$15,000 to promote Oktoberfest](#)

Attachments: [Oktoberfest Request](#)

- 14-813** [Consider/Discuss/Act on Promotional and Community Events Grant Request from McKinney Rotary Club Foundation in the Amount of \\$3,500 to Promote the 2014 Rotary Parade of Lights](#)

Attachments: [Rotary Club Request](#)

- 14-814** [Consider/Discuss/Act on Project #14-08 as Submitted by the City of McKinney and McKinney National Airport Requesting \\$1,500,000 for the Construction of a Transient Hangar at McKinney National Airport](#)

Attachments: [July Airport Financials](#)
[Transient Hangar Pro-Forma](#)
[MCDC Airport Grant Application](#)

- 14-815** [Conduct a Public Hearing to Consider/Discuss/Act on Project #14-09, Project Approval and Funding in the Amount of \\$24,000,000 for the Design and Construction of the McKinney Aquatic and Fitness Center in Gabe Nesbitt Park](#)

Attachments: [Birdseye View Aquatic Center](#)
[Site Plan Aquatic Center](#)
[Plans and Isometrics Aquatic Center](#)

- 14-816** [Conduct a Public Hearing to Consider/Discuss/Act on Project #14-10 as Submitted by the City of McKinney Parks, Recreation and Open Space Department Requesting FY 2015 Funding in the Amount of \\$394,500.00 for PROS Capital Purchases](#)

Attachments: [PROS Request](#)

- 14-817** [Conduct a Public Hearing to Consider/Discuss/Act on Project # 14-11 as Submitted by the City of McKinney Parks, Recreation and Open Spaces Department Requesting FY 2015 Funding in an Amount Not to Exceed \\$2, 278,185 for Park Land Acquisition, Construction and Improvements](#)

Attachments: [Park Land Request](#)

- 14-818** [Consider/Discuss/Act on FY 2014-2015 MCDC Annual Budget](#)
Attachments: [Grant Allocation Calculations](#)
 [Revised Budget](#)
- 14-819** [Conduct a Public Hearing to Consider/Discuss Project #14-12 as Submitted by Texoma Area Paratransit System, Inc. \(TAPS\) Requesting \\$303,500 to Improve Public Transportation in the City of McKinney with Site Improvements at Davis Street and State Highway 5 to Establish a Multi-Model Transit Center; Installation of Bus Shelters, Bus Stop Seating, Signage, and Bike Racks](#)
Attachments: [TAPS Application](#)
 [TAPS Application Attachments](#)
- 14-820** [Conduct a Public Hearing to Consider/Discuss Project #14-13 as Submitted by North Collin County Habitat for Humanity Requesting \\$188,870 for Neighborhood Revitalization Initiative Projects, Land Acquisition and Lot Preparation for Construction of Affordable Housing and Evaluation Program](#)
Attachments: [Appliciation](#)
- 14-821** [Conduct a Public Hearing to Consider/Discuss Project #14-14 as Submitted by Heritage Guild of Collin County Requesting an Amount Not to Exceed \\$48,511 for Improvements to the Dulaney House for Conversion to a Bed and Breakfast that include: Asbestos Abatement; Installation of a Sprinkler; Electrical Upgrade; ADA Compliance; Architectural Drawings](#)
Attachments: [Heritage Guild Application](#)
 [Heritage Guild Financials](#)
- 14-822** [Conduct a Public Hearing to Consider/Discuss Project #14-15 as Submitted by Heard Natural Science Museum and Wildlife Sanctuary Requesting \\$17,108 for Construction of a Retaining Wall, Installation of Railing and Installation of Lighting](#)
Attachments: [Heard Application](#)
 [Heard Financials](#)

CITIZEN 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

- PSA McKinney
- Sheraton Hotel / Event Center
- Project # 14-08 – Transient Hangar
- Project # 14-09 Aquatic / Fitness Facility
- Project # 14-10 McKinney Parks, Recreation, Open Space
- Project # 14-11 McKinney Parks, Recreation, Open Space
- Project # 14-12 Texoma Area Paratransit Systems (TAPS)
- Project # 14-13 NCC Habitat for Humanity
- Project # 14-14 Heritage Guild of Collin County
- Project # 14-15 Heard Natural Science Museum
- Project Heat

ACTION ON EXECUTIVE SESSION

BOARD OR COMMISSIONER COMMENTS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of August, 2014 at or before 5:00 p.m.

Cindy Schneible
Executive Director

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.