



# McKinney Community Development Corporation Agenda

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Thursday, January 23, 2014

8:00 AM

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

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**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.

**14-067**     [Minutes of the McKinney Community Development Corporation Board Meeting of December 19, 2013](#)

**Attachments:**     [Minutes](#)

**14-068**     [Minutes of the McKinney Community Development Corporation Strategic Retreat on December 19, 2013](#)

**Attachments:**     [Minutes](#)

**14-069**     [December 2013 Financial Report](#)

**Attachments:**     [Dec. Financials](#)  
                              [Checks Issued](#)

## **DISCUSSION ITEMS**

**14-070**     [Consider/Discuss Promotional and Community Events Grant request for \\$15,000 by the Heritage Guild of Collin County to Promote the Farmers Market, Living History Weekends, Old Fashioned Ice Cream Crank-Off, and Holiday Tour of Homes.](#)

**Attachments:**     [Heritage Guild](#)

- 14-071 [Consider/Discuss Promotional and Community Events Grant Request for \\$5,000 by Kiwanis Club of McKinney to Promote the Historic McKinney Kiwanis Triathlon.](#)  
**Attachments:** [Kiwanis](#)
- 14-072 [Consider/Discuss Promotional and Community Events Grant Request for \\$10,000 by McKinney Housing Authority to Promote the Dads Make a Difference Program.](#)  
**Attachments:** [McK Housing Authority](#)
- 14-073 [Consider/Discuss Promotional and Community Events Grant Request for \\$7,500 by McKinney Main Street to Promote Arts in Bloom.](#)  
**Attachments:** [McK Main Street](#)
- 14-074 [Consider/Discuss Promotional and Community Events Grant Request for \\$4,445 by North Collin County Habitat for Humanity ReStore to Promote the Annual Birthday Bash.](#)  
**Attachments:** [NCCHH ReStore](#)
- 14-075 [Consider/Discuss Promotional and Community Events Grant Request for \\$5,000 by ReCycles McKinney to Promote a Cross-Country Mountain Bike Race at Erwin Park](#)  
**Attachments:** [ReCycles McKinney](#)
- 14-076 [Consider/Discuss Promotional and Community Events Grant Request for \\$15,000 by Smiles Charity to Promote the Smiles Charity Concert](#)  
**Attachments:** [Smiles Charity](#)
- 14-077 [Consider/Discuss Promotional and Community Events Grant Request for \\$15,000 by Strikes Against Cancer to Promote the Strikes Against Cancer Tournament](#)  
**Attachments:** [Strikes Against Cancer](#)
- 14-078 [Consider/Discuss Promotional and Community Events Grant Request for \\$11,000 by Volunteer McKinney to Promote the](#)

[Spirit of McKinney Appreciation Dinner, McKinney Youth Summit, and Volunteer Manager's Appreciation Luncheon](#)

**Attachments:** [Volunteer McKinney](#)

## REPORTS

**14-079** [Board and Liaison Updates](#)  
[Board Chair](#)  
[Chamber of Commerce](#)  
[City of McKinney](#)  
[Main Street & MPAC](#)  
[McKinney Convention & Visitor's Bureau](#)  
[McKinney Economic Development Corporation](#)  
[McKinney National Airport](#)  
[Parks, Recreation & Open Spaces](#)

**14-080** [Marketing Report](#)

**14-081** [Executive Director's Report](#)  
**Attachments:** [NCCHH Qtrly Rpt](#)  
[Grants Awarded](#)  
[Prospective Projects](#)  
[CAF Final Rpt](#)

## REGULAR AGENDA

**14-082** [Consider/Discuss/Act on a Recommendation to City Council for Selection of a Firm to Provide Architectural/Engineering Services Related to the Design and Construction of an Aquatics and Fitness Center at Gabe Nesbitt Park](#)

**14-083** [Consider/Discuss/Act on Nomination of Annual Quality of Life Award Recipient](#)

## 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 / Fitness Facility  
Indoor Sports Facility  
Project Heat

### **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 17th day of January, 2014 at or before 5:00 p.m.

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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](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.