

**McKinney Community Development Corporation
Regular Board Meeting
November 10, 2010**

The McKinney Community Development Corporation (MCDC) met in regular session at the City of McKinney Parks, Recreation and Open Spaces offices located at 1611 North Stonebridge Drive, McKinney, Texas at 8:00 A.M. on November 10, 2010.

Board members present were Chair Tracy Rath, Vice-chair George Fuller, Secretary Dan Hall, Jason Burress, and Eric Davis. Staff members present were Executive Director Cindy Schneible and Administrative Assistant Connie Gibson. Board members Kevin Griffin and Michael Puhl were absent.

There were several guests present.

Tracy Rath called the meeting to order at 8:03 A.M., after determining a quorum was present. A motion to approve the October 28, 2010 minutes was requested, after making note of a change on the vote count for project #10-10. George Fuller made a motion to approve the minutes as corrected, and Dan Hall seconded the motion. The motion passed unanimously (5-0).

Ms. Rath provided liaison and committee assignments, and asked for discussion. There was no discussion on assignments.

The approval of the Grant Guidelines and Application Form was the next agenda item for discussion. Executive Director Cindy Schneible led the discussion. There were some wording changes made. George Fuller made a motion to approve the Grant Guidelines and Application Form with the changes made. The motion was seconded by Jason Burress. The motion was voted on and passed unanimously (5-0).

The content of the board packet was outlined by the Executive Director. MCDC Bylaws, City Council priorities, and prospective projects were reviewed. The board was encouraged to keep other board members and staff apprised of any possible grant requests that they hear about.

Council liaison Pete Huff entered the meeting at 8:28 A.M.

The MCDC designation of a board treasurer, as required under the corporation's bylaws, was next on the agenda. Chairman Rath stated the board has the option of appointing a board member to the position or designating city staff to serve as MCDC treasurer. Dan Hall made the motion to appoint city staff to the position of MCDC treasurer. George Fuller seconded the motion. The motion passed unanimously (5-0).

Lemuel Randolph, City of McKinney Parks and Recreation Director addressed the board concerning the request for \$226,620. He stated there has been over 300

acres of park land added in the last five years. Equipment is needed to help maintain the land. The aquatic centers need commercial grade pool furniture, and Juanita Maxwell aquatic center needs a new pool shell. New flooring is needed for the community and senior centers. Interim City Manager Rick Chaffin spoke next. He stated the City budget does not have extra funds to support this project. Tracy Rath asked for a motion on the request. Dan Hall made a motion to approve the application as submitted. George Fuller seconded the motion. The motion was voted on and passed (4-1) with Jason Burress opposing.

George Fuller made a motion to adjourn the meeting. Dan Hall seconded the motion. The motion passed unanimously (5-0).

The meeting was adjourned at 8:53 A.M.

Tracy Rath – Board Chair

Attest:

Dan Hall – Board Secretary