



# McKinney Community Development Corporation Agenda

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Thursday, April 23, 2015

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.

**15-381**     [Minutes of the McKinney Community Development Corporation Meeting of March 26, 2015](#)

**Attachments:**     [Minutes](#)

## REPORTS

**15-382**     [March Financial Report](#)

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

**15-383**     [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 and Recreation](#)  
[McKinney National Airport](#)

15-384 [Marketing Director's Report](#)  
**Attachments:** [April Marketing Report](#)

15-385 [President's Report](#)  
**Attachments:** [Grants Awarded - FY15](#)  
[Prospective Projects](#)

#### DISCUSSION ITEMS

15-386 [McKinney Aquatic and Fitness Center Presentation](#)  
**Attachments:** [MAFC Rendering 1](#)  
[MAFC Rendering 2](#)

15-387 [Community Performance Facility-Subcommittee Process](#)  
**Attachments:** [Subcommittee Process](#)

15-388 [Discuss Strategic Goals and Priorities](#)  
**Attachments:** [Council Goals 2015](#)

#### REGULAR AGENDA

15-389 [Consider/Discuss/Act on Draft Budget](#)  
**Attachments:** [Draft Budget and Summary](#)

#### 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:

- A. Section 551.087. Deliberation Regarding Economic Development Matters
- Gateway
  - Aquatic/Fitness Facility
  - Transient Hangar
  - Project Ernst

## **ACTION ON EXECUTIVE SESSION**

## **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of April, 2015 at or before 5:00 p.m.

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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.