



# McKinney Community Development Corporation Agenda

---

Thursday, November 16, 2017

8:00 AM

Council Chambers  
222 N. Tennessee Street  
McKinney, TX 75069

---

**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.

**17-1122**      [Minutes of the McKinney Community Development Corporation Meeting of October 19, 2017](#)

**Attachments:**    [Minutes](#)

## **REPORTS**

**17-1123**      [Board and Liaison Updates](#)  
[Board Chairman](#)  
[City of McKinney](#)  
[McKinney Convention and Visitors Bureau](#)  
[McKinney Economic Development Corporation](#)  
[MPAC/Main Street](#)  
[Parks and Recreation](#)

**Attachments:**    [MCVB Report](#)

**17-1124**      [President's Report](#)

**Attachments:** [Grants Awarded](#)  
[Prospective Projects](#)  
[WWI Centennial Commemoration Final Report](#)  
[Crape Myrtle Trails Run Final Report](#)  
[R.I.S.E. - McKinney Core Values](#)

**REGULAR AGENDA**

**17-1125** [Consider/Discuss/Act on the Southgate McKinney Master Development Agreement](#)

**Attachments:** [Master Development Agreement](#)

**DISCUSSION ITEMS**

**17-1126** [Consider/Discuss Priorities for Potential Projects and McKinney Community Development Corporation Funding](#)

**Attachments:** [Quality of Life Amenities Survey Summary](#)  
[Citizen Survey 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:

Section 551.087. Deliberation Regarding Economic Development Matters

- Project #14-09 - Apex Centre
- Project #17-04 - Craig Ranch Resort Hotel and Conference Center
- Project #17-10 - McKinney National Airport
- Project A71 - Southgate McKinney (Formerly Gateway)

**ACTION ON EXECUTIVE SESSION**

## ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 10th day of November, 2017 at or before 5:00 p.m.

---

Cindy Schneible  
President

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email [contact-adacompliance@mckinneytexas.org](mailto:contact-adacompliance@mckinneytexas.org). Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.