



McKinney Community Development Corporation Agenda

Monday, June 25, 2012

2:30 PM

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

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.

12-459 [Minutes of the McKinney Community Development Corporation Board Meeting of May 24, 2012](#)

Attachments: [Minutes](#)

12-458 [Minutes of the McKinney Community Development Corporation Special Board Meeting of June 6, 2012](#)

Attachments: [Minutes](#)

12-460 [Check Requests Issued May, 2012](#)

Attachments: [Checks Issued - May](#)

REPORTS

12-461 [Financial Report](#)

Attachments: [Financial Report](#)

12-462 [Discuss Update on the MCD C Financial Statement Regarding the Gateway Project](#)

Attachments: [Finance Director Memo](#)

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

- A. Section 551.071 (2). Consultation with attorney on any Regular or Special Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

- B. Section 551.087 – Discuss Economic Development Matters
 - Project #12-09
 - Gateway Town Center

REGULAR AGENDA

12-463 [Consider/Discuss/Act on Project #12-09 as Submitted by Heard Natural Science Museum Requesting \\$18,335 For The Purchase and Installation of Five Video Cameras Throughout the Sanctuary](#)

Attachments: [#12-09 Heard Museum](#)

12-464 [Consider/Discuss/Act on Approval of a Letter of Intent with Champ Hospitality and Beck Development in Regards to the Gateway Hotel and Conference Center](#)

DISCUSSION ITEMS

12-465 [Board and Liaison Updates](#)

- : [Board Chair](#)
- : [Chamber of Commerce](#)
- : [City Manager](#)
- : [Collin County Regional Airport](#)
- : [Main Street & MPAC](#)
- : [MCVB](#)
- : [MEDC](#)
- : [Parks, Recreation and Open Space](#)

12-466 [Executive Director's Report](#)

Attachments: [Grants Awarded FY12](#)
 [Prospective Projects](#)
 [Executive Director Report](#)

CITIZEN COMMENTS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 22nd day of June, 2012 at or before 2:30 p.m.

Cindy Schneible
Executive Director

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Connie Gibson at 214-544-0296, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.