

McKinney Community Development Corporation Agenda

Thursday, November 19, 2015

8:00 AM

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

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.

15-1140 Minutes of the McKinney Community Development Corporation

Meeting of September 24, 2015

Attachments: Minutes

15-1141 Minutes of the McKinney Community Development Corporation

Meeting on October 22, 2015

Attachments: Minutes

15-1142 Minutes of the McKinney Community Development Corporation

and the Parks, Recreation and Open Space Advisory Board

Joint Meeting of October 29, 2015

Attachments: Minutes

15-1143 Financial Report

Attachments: October Checks Issued

October Transmittal Letter

REPORTS

15-1144 Board and Liaison Updates

Board Chairman

Chamber of Commerce

City of McKinney

Main Street & MPAC

McKinney Convention and Visitors Bureau

McKinney Economic Development Corporation

Parks and Recreation

15-1147 Final Report From Crape Myrtle Trail Run and Festival-Phil

Wheat

Attachments: 2015 Final Report

15-1145 President's Report

Attachments: Grants Awarded

Prospective Projects

Manhattan Construction Status Report

BSW SOV

Smiles Charity Concert Final Report

Smiles Charity Booklet

REGULAR AGENDA

15-1146 Conduct a Public Hearing and Consider/Discuss/Act on a

Second Amendment to Project #14-09 to Initiate Phase II of the

MAFC Project and Increase the Total Project Amount by

\$1,500,000 [Phase I: \$34,500,000; Phase II: \$1,500,000] with

Funds to be Allocated from the Previously-Approved Parks and

Recreation Allocation for FY 16 to be Used for Phase II MAFC

recreation Anocation for 1 to to be used for i mase it was c

Project Components that Include: Construction of a Park Road;

Construction of a Monument Sign at Eldorado and Alma; Design

and Construction of Up to Three Additional Water Slides to be

<u>Installed on the Originally Designed Tower Structures in the</u>

Outdoor Leisure Pool and Included in the Base Project

Attachments: Phase II Background Information

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

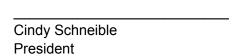
In Accordance with the Texas Government Code:

- A. Section 551.087. Deliberation Regarding Economic Development Matters
 - -Project #15-03 Gateway
 - -Project #14-09 Aquatic and Fitness Center
 - -Project #14-12 TAPS

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 13th day of November, 2015 at or before 5:00 p.m.



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 with questions or for accommodations.