



# McKinney Community Development Corporation Agenda

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Thursday, November 19, 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.

**15-1140**    [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 Grape 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 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 Installed on the Originally Designed Tower Structures in the 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.

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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.