



# McKinney Community Development Corporation Agenda

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Thursday, February 27, 2020

8:00 AM

Council Chambers  
222 N. Tennessee Street  
McKinney, TX 75069

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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**

## **PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)**

*If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened.*

*Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.*

## **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.*

**20-0198**      [Minutes of the McKinney Community Development Corporation Meeting of January 23, 2020.](#)

**Attachments:**      [Minutes](#)

**20-0199**      [Minutes of the McKinney Community Development Corporation Project Subcommittee Meeting of January 28, 2020.](#)

**Attachments:**      [Minutes](#)

## **REPORTS**

**20-0200**      [Financial Reports](#)

**Attachments:**    [January Financial Report](#)  
                          [January Transmittal Letter](#)  
                          [January Checks Issued](#)

**20-0201**      [Board and Liaison Updates](#)

[Board Chair](#)  
[City of McKinney](#)  
[Visit McKinney](#)  
[McKinney Economic Development Corporation](#)  
[McKinney Main Street/MPAC](#)  
[McKinney Parks and Recreation](#)

**Attachments:**    [Visit McKinney Report](#)  
                          [MEDC Report](#)

**20-0202**      [President's Report](#)

**Attachments:**    [Grant Funds Awarded](#)  
                          [Potential Projects](#)  
                          [Social Media Metrics Jan 2020](#)  
                          [Annual Financial Statement - FY 19](#)  
                          [MCDC Quarter 1 FY20 Investment Report](#)  
                          [Grant Promotions - Cycle I 2020](#)  
                          [Final Report -- 2019 NCAA DII Game](#)  
                          [Final Report - Direction 613](#)  
                          [Final Report -- Home for the Holidays](#)

**REGULAR AGENDA**

**20-0203**      [Update on the "Buy McKinney. Spend It Here. Keep It Here." Campaign and Website Updates for McKinney Community Development Corporation.](#)

**20-0204**      [Update on 2020 Census and the "Let's Make McKinney Count" Campaign.](#)

**Attachments:**    [Presentation](#)

**20-0205**      [Consider/Discuss/Act on Project #20-02, Submitted by ManeGait Therapeutic Horsemanship in the Amount of Six Thousand Dollars Eight Hundred Dollars \(\\$6,800\) for Funding of Directional and Wayfinding Signs at the ManeGait Facility Located at 3160 N. Custer Road, McKinney Texas. Amount Requested Represents 30% of Total Project Cost.](#)

**Attachments:**    [Application Packet](#)  
                          [Presentation](#)

**20-0206**      [Consider/Discuss/Act on Project #20-03, Submitted by Habitat for Humanity of Collin County in the Amount of Seven Hundred Thirty-Nine Thousand Fifty Four Dollars \(\\$773,224\) for Funding of Critical Home Repairs For Low Income Residents in McKinney \(\\$120,000\); Land Acquisition and Lot Preparation for Up to Six Lots for Construction of Homes Under Habitat’s Affordable Housing Program for Low Income Residents in McKinney \(\\$300,000\); and Cotton Groves Amenity Center \(\\$250,000\), Foundation Engineering Costs \(\\$7,200\); Park Land Dedication Fees \(\\$61,854\); Tree Trimming at Cotton Groves \(\\$9,800\); Concrete Surface, Playground \(\\$23,420\); Engineering for Shade Structure \(\\$950\). Amount Requested Represents 74% of Project Cost.](#)

**Attachments:**    [Application Packet](#)  
                          [Presentation](#)

**20-0207**      [Consider/Discuss/Act on Project #20-04, Prepared by McKinney Community Development Corporation in the Amount of Thirty-Six Thousand Eight Hundred Dollars \(\\$36,800\) for Funding the Purchase and Installation of Up to Eight Benches to be Located Around the Perimeter of McKinney Performing Arts Center. Amount Requested Represents 100% of Project Cost.](#)

**Attachments:**    [Application Packet](#)  
                          [Presentation](#)

**20-0208**      [Conduct a Public Hearing and Consider/Discuss/Act on an Amendment to Project #19-11, Funded in the Amount of](#)

[\\$135,000 for Replacement of Gym Floor, Replacement of Gym Padding Panels and Purchase and Installation of Retractable Bleachers at the McKinney Boys and Girls Club, to Allow Unused Funds in the Amount of \\$40,785 for Gym Upgrades: Gym Doors in the Amount of \\$7,035; Gym Light Fixtures in the Amount of \\$11,727; Basketball Goals in the Amount of \\$7,783; Basketball Machine in the Amount of \\$6,664; Painting of Divider in the Amount of \\$7,576.](#)

**Attachments:** [Presentation](#)

**20-0209**

[Conduct a Public Hearing and Consider/Discuss/Act on a Retail Development Infrastructure Grant Application Submitted by East End Salvage Ltd. Co. \(RDIG 20-01\) in an Amount of Up to \\$25,000 for Reimbursement of Expenses Related to Site and Exterior Infrastructure Improvements at East End Salvage Ltd. Co., Located at 705 Greenville Road, McKinney, Texas.](#)

**Attachments:** [Application Packet](#)

#### **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:

C. Section 551.072. Deliberations about Real Property

E. Section 551.087. Deliberation Regarding Economic Development Matters

McKinney National Airport FBO Terminal and Hangar Project

District 121

Project Moe

Project FPS

Project #20-01 McKinney StarCenter Expansion

Project #20-02 ManeGait

Project #20-03 Habitat for Humanity

Project #20-04 MCDC

RDIG #20-01 East End Salvange, Ltd.

#### **ACTION ON EXECUTIVE SESSION**

#### **ADJOURN**

*Posted in accordance with the Texas Government Code, Chapter 551, on the 21st day of February, 2020 at or before 5:00 p.m.*

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*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>.*