



McKinney Community Development Corporation Agenda

Thursday, August 25, 2016

8:00 AM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 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.

16-864 [Minutes of the McKinney Community Development Corporation Meeting of July 28, 2016](#)

Attachments: [Minutes](#)

REPORTS

16-865 [July Financial Report](#)

Attachments: [July Transmittal Letter](#)

[July Financials](#)

[July Checks](#)

16-866 [Board and Liaison Updates](#)

[Board Chair](#)

[City of McKinney](#)

[Main Street & MPAC](#)

[McKinney Convention and Visitors Bureau](#)

[McKinney Economic Development Corporation](#)

[Parks and Recreation](#)

[McKinney Chamber](#)

Attachments: [McKinney Chamber Report](#)

- 16-867** [President's Report](#)
Attachments: [Grants Awarded](#)
 [Prospective Projects](#)
 [Manhattan Construction Monthly Report](#)
 [Promotional Grant Application Summary](#)

REGULAR AGENDA

- 16-868** [Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by 3e McKinney \(PC#16-11\) in the Amount of \\$2,200 for Advertising and Promotion of the 2016 Par 3e Golf Tournament](#)
Attachments: [Grant Application](#)
- 16-869** [Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by Holy Family School \(PC#16-12\) in the Amount of \\$10,000 for Advertising and Promotion of the 2016 Believe! Run](#)
Attachments: [Grant Application and Supporting Materials](#)
- 16-870** [Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by St. Peter's Episcopal \(PC#16-13\) in the Amount of \\$7,500 for Advertising and Promotion of the 2017 Empty Bowls Event](#)
Attachments: [Grant Application](#)
- 16-871** [Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by Especially Needed \(PC#16-14\) in the Amount of \\$9,000 for Advertising and Promotion of the 2016 Especially Needed Fall Carnival](#)
Attachments: [Grant Application and Supporting Materials](#)
- 16-872** [Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by McKinney Main Street \(PC#16-15\) in the Amount of \\$15,000 for the Advertising and Promotion of the 2016 McKinney Oktoberfest Event](#)
Attachments: [Grant Application](#)

Amount of Six Thousand Nine Hundred Sixty-Eight Dollars and 20/100 (\$6,968.20) for Purchase of iPads, Cases, Headphones and Related Equipment to Facilitate Self-Guided Tours for Visitors to the Texas and Collin County World War I Centennial Commemoration. Amount Requested Represents 100% of Total Estimated Equipment Costs.

Attachments: Grant Application

16-879 Conduct a Public Hearing and Consider/Discuss/Act on Project #16-12, Submitted by North Collin County Habitat for Humanity in the Amount of Two Hundred Fifty One Thousand Dollars and No/100 (\$251,000) for Purchase, Survey and Preparation of Six Lots for the Construction of Affordable Housing; and Completion of Fifteen Exterior Home Repair Projects. Amount Requested Represent 27% of Total Estimated Project Costs.

Attachments: Grant Application
Presentation

16-880 Consider/Discuss/Act on Fiscal Year 2017 Budget

Attachments: Budget Summary
FY17 Budget

16-881 Consider/Discuss/Act to Rescind Approval of Project #15-03 for Financial Incentives for Lincoln Property Company Commercial, Inc. in an Amount up to One Million Five Hundred Thousand Dollars and no/100 (\$1,500,000) for Construction of a Privately-owned, Public-access Park in the Gateway Office and Retail Development

Attachments: Lincoln Property Company Withdrawal Notice

16-882 Consider/Discuss/Act to Rescind Approval of Project #14-01, a Grant in the Amount of Two Million Dollars and no/100 (\$2,000,000) for Costs Related to Establishment of a Facility and Commencement of Business Operations in McKinney, Texas

Attachments: Mutual Rescission Agreement

16-883 Consider/Discuss/Act on Draft FY16-17 Strategic Plan

Attachments: [FY16 Review and Category Ranking](#)
[Draft Strategic Plan](#)

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

- #14-09 McKinney Aquatic and Fitness Center
- #16-09 Heard Craig Center for the Arts
- #16-10 Heritage Guild of Collin County
- #16-11 Collin County Historical Society
- #16-12 North Collin County Habitat for Humanity

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 19th day of August, 2016 at or before 5:00 p.m.

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 with questions or for accommodations.