



McKinney Community Development Corporation Agenda

Thursday, September 27, 2012

8:30 AM

Dowdy Board Room
5900 S. Lake Forest Drive
Suite 110
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.

12-790 [Minutes of the McKinney Community Development Corporation Board Meeting of August 23, 2012](#)

Attachments: [Minutes](#)

12-791 [Financial Report](#)

12-792 [Check Requests Issued August 2012](#)

Attachments: [Check Requests](#)

CITIZEN COMMENTS

REPORTS

12-793 [Board and Liaison Updates](#)

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

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

- A. Section 551.071(2) Consultations with Attorney on any Work Session. Special Session, or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed)
- B. Section 551.087. Deliberation Regarding Economic Development Matters
 - * Gateway Town Center
 - * Baylor Health Care (Project #12-10)
 - * NCC Habitat for Humanity (Project #12-13)

ACTION ON EXECUTIVE SESSION

REGULAR AGENDA

12-794 [Consider/Discuss/Act on Application #12-10 as Submitted by Baylor Health Care System Foundation Requesting \\$272,432 for a Walking/Jogging Trail in Overlook Park Adjacent to Baylor McKinney Hospital](#)

Attachments: [Application](#)

12-795 [Consider/Discuss/Act on Application #12-13 as Submitted by North Collin County Habitat for Humanity Requesting \\$98,285 for ReStore Insulation and Fans, and Materials to Rehab 15 Houses](#)

Attachments: [Application](#)

12-796 [Discuss Executive Director's Report](#)

Attachments: [Executive Director Report](#)

12-797 [Recognition of outgoing board members](#)

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.

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 20th day of September, 2012 at or before 5:00 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.