

MCKINNEY COMMUNITY DEVELOPMENT CORPORATION

SEPTEMBER 27, 2012

The McKinney Community Development Corporation met in regular session in the Dowdy Board Room, 5900 S. Lake Forest Drive, Suite 110, McKinney, Texas, on September 27, 2012 at 8:30 a.m.

Board members present: Tracy Rath, George Fuller, Dan Hall, Kevin Griffin, Jason Burress, and Michael Puhl. Board member Eric Davis was absent.

Staff present: Executive Director Cindy Schneible, and Administrative Assistant Connie Gibson.

- 12-790** Minutes of the McKinney Community Development Corporation Board Meeting of August 23, 2012. Board member Michael Puhl made a motion to approve the August 23, 2012 minutes, with the change that board member Eric Davis be added to the list of board members present. Dan Hall seconded the motion, and the motion passed unanimously.
- 12-791** Financial Report. City of McKinney CFO Rodney Rhoades presented the financial report. Sales tax receipts for August were \$845,911. This is up 10.2% over August 2011. The sales tax receipts for the year are up 4.5% at \$7,764,087. The finance department continues to work on the financial report format. Kevin Griffin reported that he and Cindy Schneible met with Mr. Rhoades. They recommend having fund balances in each MCDC designated category roll over each fiscal year. Chairman Rath stated that is a good process, and she recommends giving Council an opportunity to provide input on the process.
- 12-792** Check Requests Issued August 2012. A question was asked about the payment on the MCDC website redesign. Chairman Rath announced the next items on the agenda would be Baylor Health Care System Foundation and North Collin County Habitat for Humanity.
- 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. Tracy Rath asked if the board had any questions. Hearing none, Kevin Griffin made a motion to approve funding \$272,432 to the project. Tracy Rath seconded the motion. The motion was voted on and passed with Michael Puhl opposing the amount funded to the project.
- 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. Tracy Rath asked for a motion. George Fuller made a motion to approve funding the project \$98,285. The motion was seconded by Dan Hall and voted on. The motion passed unanimously.

12-793 Board and Liaison Updates

Chamber of Commerce – The Governor’s Small Business Forum & Expo will be held September 28th. The speaker is Mark Dotzour, Chief Economist with the Real Estate Center at Texas A&M University. The McKinney magazine unveiling will be September 27th at Rick’s Chophouse, during which, the “Best of…” winners will be announced. The Chamber has begun a partnership with McKinney Courier Gazette to promote the Buy Local campaign. Michael Puhl attended a Board of Advisors meeting where Angela Hale with Red Media Group in Austin provided an overview and her perspective on the 2013 Legislative Session. She projected the Texas House will have fewer Republicans, and the new Senators are expected to be very conservative. Ms. Hale does not anticipate any changes to statutes that govern Type A and Type B corporations. Collin County Days have been scheduled for March 4-5. The Omni Hotel in Austin will be the host hotel.

Collin County Regional Airport - The dedication for the runway has been scheduled for November 9th. The Collin County Student Initiative established by CCADC board member Fritz Mowry currently has 250 students enrolled from the three McKinney High Schools.

Main Street & MPAC - The marquee signage has been delayed. The store specific signage on the square will be in place after Oktoberfest. Temporary signage will be used during the Oktoberfest weekend. McKinney Performing Arts Center is planning a New Years Eve party.

MCVB - The downtown square merchants will hold the annual Scare on the Square October 31st. The McKinney Convention and Visitor’s Bureau board recently announced they have halted the Executive Director search.

MEDC - McKinney Economic Development Corporation board has two members that will be going off the board the end of September. Carrie Alfieri and Marta Gore were recognized for their service to the MEDC board during the September board meeting. New board members Lance Lindsay and Julie Fort will join the board in October. The new MEDC President was announced. Jim Wehmeier will join the MEDC staff November 1st.

Parks, Recreation and Open Spaces - PROS has five construction projects ongoing. Bonnie Wenk park construction is ahead of schedule. The park will have the first dog park for the city of McKinney. An amphitheater will also be included in the park design. The skate park and baseball fields at Gabe Nesbitt park are expected to be completed by March 2013. The tennis center at Gabe Nesbitt park recently received two awards. 1) Outstanding facility, 2) Featured facility. A ribbon cutting for the hike and bike trails will be held October 7th at Cockrill Middle School.

12-796 Discuss Executive Director’s Report - Cindy Schneible introduced Colleen Smith. Mrs. Smith will begin her term as MCDC board member at the October board meeting. Heard-Craig Center for the Arts may present to the board during the November board meeting. A request for information on property east of Highway 5 was delivered to the MCDC office. The request was made by attorney James Lane. Gateway project updates will be provided by the City Manager in Executive Session. The October board meeting will be moved to the 16th at 1:30. A board member orientation will be held during the meeting. A joint MCDC/MEDC

and City Council meeting will be held October 22nd. Because of the holidays, the November and December board meetings will be moved up one week from the regularly scheduled meeting dates.

Board Chair - Tracy Rath stated she has had a fun four years on the MCDC board, and is grateful for what they have accomplished. Highlights for the four years include: The hiring of new Executive Director Cindy Schneible, and the level of knowledge and consistency she brings to the organization. The open atmosphere the board operates under is something Tracy is very proud of. The website update is another good accomplishment. Tracy thanked George Fuller for always answering her call, and being supportive, and Kevin Griffin for how hard he worked on the MCDC financials. Jason Burress was thanked for his passion and his strong moral compass. Tracy thanked Michael Puhl for the historical perspective he has brought to many issues, and his calm nature. Tracy expressed appreciation for Dan Hall's thoughtfulness, and his preparedness. Tracy thanked Eric Davis for his economic development experience he brought, and his willingness to vote his conscience no matter the consequences. Tracy stated she appreciated Connie Gibson's preparation for meetings, and keeping the board informed. Tracy encouraged the board to support Cindy Schneible at council meetings. Tracy recognized and thanked her husband, Curtis, for his support of her.

- 12-797** Recognition of outgoing board members. The Executive Director reported that contributions in Tracy Rath and Eric Davis name have been made to McKinney Public Safety Children's Scholarship Foundation, and Young Life Capernaum Club, respectively.

The board chair called for a break at 9:16 a.m.

The meeting was called into Executive Session at 9:24 per Texas Government Code: 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) Section 551.087. Deliberation regarding economic development matters * Gateway Town Center * Baylor Health Care (Project #12-10) * NCC Habitat for Humanity (Project #12-13)

The meeting was called into Open Session at 9:50 a.m.

Michael Puhl made a motion to adjourn the meeting, and George Fuller seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:51 a.m.

TRACY RATH
Chairman