



CITY OF MCKINNEY, TEXAS

Agenda

McKinney Community Development Corporation

Thursday, December 20, 2012

8:00 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.

12-1146 [Minutes of the McKinney Community Development Corporation Board Special Meeting of November 6, 2012](#)

Attachments: [Minutes](#)

12-1147 [Minutes of the McKinney Community Development Corporation Board Meeting of November 15, 2012](#)

Attachments: [Minutes](#)

12-1148 [Minutes of the McKinney Community Development Corporation Work Session of November 15, 2012](#)

Attachments: [Minutes](#)

CITIZEN COMMENTS

REPORTS

12-1149 [November 2012 Financial Report](#)

12-1150 [Check Requests Issued November 2012](#)

Attachments: [Check Requests](#)

12-1151 [Board and Liaison Updates](#)

- : [Board Chair](#)
- : [Chamber of Commerce](#)
- : [City Manager](#)
- : [Collin County Regional Airport](#)
- : [Main Street & MPAC](#)
- : [McKinney Convention & Visitor's Bureau](#)
- : [McKinney Economic Development Corporation](#)
- : [Parks, Recreation & Open Spaces](#)

12-1152 [Presentation by Baylor Health Care Foundation](#)

12-1153 [Final Report on Crape Myrtle Trails of McKinney 2012 Fun Run](#)

REGULAR AGENDA

12-1154 [Consider/Discuss/Act on Request from Heritage Guild of Collin County to Redirect up to \\$10,000 of the \\$99,000 Approved for Project #12-03.](#)

12-1155 [Consider/Discuss/Act on Gateway Hotel/Events Center \(Project #13-01\) Agreements.](#)

12-1156 [Consider/Discuss/Act on Redirecting the Balance of Funds Remaining from Project #4B08-03 to Project #13-01 \(Gateway\)](#)

DISCUSSION ITEMS

12-1157 [Presentation by Parks, Recreation & Open Spaces Director on Aquatic Center Project History](#)

Attachments: [Aquatics Update](#)

12-1158 [Executive Director's Report](#)

12-1159 [Review and Discuss Strategic Plan](#)

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 551.071(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 Hotel/Event Center (Project #13-01)
 - * Heritage Guild (Project #12-03)

ACTION ON EXECUTIVE SESSION

CITIZEN COMMENTS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 14th day of December, 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.