



McKinney Community Development Corporation Agenda

Thursday, January 24, 2013

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.

13-075 [Minutes of the McKinney Community Development Corporation Board Meeting of December 20, 2012](#)

Attachments: [Minutes](#)

CITIZEN COMMENTS

REPORTS

13-076 [December 2012 Financial Report](#)

Attachments: [Financials](#)

13-077 [Check Request Issued December 2012](#)

Attachments: [Checks Issued](#)

13-078 [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](#)

DISCUSSION ITEMS

13-079 [Consider/Discuss Promotional and Community Events Grant Request by The Heritage Guild of Collin County to Promote the Farmers Market, Living History Days, and Old-Fashioned Ice Cream Crank-Off.](#)

Attachments: [Application](#)

13-080 [Consider/Discuss Promotional and Community Events Grant Request by Grape Myrtle Trails of McKinney to Promote The Run the Trails and More Fun Run](#)

Attachments: [Application](#)

13-081 [Consider/Discuss Promotional and Community Events Grant Request by Kiwanis Club of McKinney to Promote the Kiwanis Historic McKinney Triathlon](#)

Attachments: [Application](#)

13-082 [Consider/Discuss Promotional and Community Events Grant Request by Strikes Against Cancer Organization to Promote the Strikes Against Cancer Baseball Tournament](#)

Attachments: [Application](#)

13-083 [Consider/Discuss Potential Projects at Oak Hollow Golf Course](#)

13-084 [Consider/Discuss Proposal by Turco & Associates for Quality of Life Survey](#)

13-085 [Executive Director's Report](#)

Attachments: [Believe Run Report](#)
 [Projects](#)
 [Legislative Agendas](#)

REGULAR AGENDA

13-086 [Consider/Discuss/Act on Budget Amendment Appropriating \\$7,194,340 for Gateway Project #4B13-01](#)

13-087 [Consider/Discuss/Act on Nomination of Annual Quality of Life Award Recipient](#)

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)

* Quality of Life Award Recipient

B. Section 551.087. Deliberation Regarding Economic Development Matters

* Gateway Hotel/Event Center (Project #13-01)

ACTION ON EXECUTIVE SESSION

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 18th day of January, 2013 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.