



McKinney Community Development Corporation Agenda

Thursday, July 25, 2013

8:00 AM

Dowdy Board Room
5900 S. Lake Forest Drive
Suite 110
McKinney, Texas

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

13-725 [Minutes of the McKinney Community Development Corporation Board Meeting of June 27, 2013](#)

Attachments: [Minutes](#)

13-726 [Minutes of the McKinney Community Development Board Meeting of June 20, 2013](#)

Attachments: [Minutes](#)

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.

REPORTS

13-710 [June 2013 Financial Report](#)

Attachments: [June Financials](#)

13-711 [Checks Issued June 2013](#)

Attachments: [Checks Issued](#)

13-712 [Board and Liaison Updates](#)

: [Board Chair](#)

: [Chamber of Commerce](#)

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

13-713 [Marketing Report](#)

- Attachments:** [Marketing Rpt.](#)
 [Raytheon/Forbes](#)
 [Raytheon/WSJ](#)

13-714 [Executive Director's Report](#)

- Attachments:** [Dev. Services Rpt.](#)
 [Grants Awarded](#)
 [Prospective Projects](#)

DISCUSSION ITEMS

13-715 [Consider/Discuss Promotional and Community Events Grant Request for \\$15,000 by The Commemorative Air Force to Promote the AirPower Expo](#)

- Attachments:** [CAF AirPower Expo](#)

13-716 [Consider/Discuss Promotional and Community Events Grant Request for \\$14,000 by Volunteer McKinney to Promote Make A Difference Day](#)

- Attachments:** [Application](#)
 [MADD Budget](#)

13-717 [Consider/Discuss Promotional and Community Events Grant Request for \\$7,500 by Strikes Against Cancer Organization to Promote the "Pink in the Park" Girls Softball Tournament](#)

- Attachments:** [Strikes Application](#)

13-718 [Consider/Discuss Promotional and Community Events Grant Request for \\$3,500 by Rotary Club of McKinney to Promote the Christmas Parade of Lights](#)

Attachments: [Rotary Parade Application](#)
[Parade Narrative](#)

13-719 [Consider/Discuss Promotional and Community Events Grant Request for \\$8,500 by Especially Needed to Promote the 4th Annual Fall Carnival](#)

Attachments: [Application](#)
[Narrative](#)

13-720 [Consider/Discuss Promotional and Community Events Grant Request for \\$5,000 by Children and Community Health Center of McKinney to Promote the 3rd Annual Red Hot Road Rally](#)

Attachments: [Application](#)
[Financial Report](#)

13-721 [Consider/Discuss Promotional and Community Events Grant Request for \\$12,705 by McKinney Chamber of Commerce to Promote the Buy Local-McKinney First! Initiative](#)

Attachments: [Application](#)
[Supporting Documents](#)

13-722 [Consider/Discuss Promotional and Community Events Grant Request for \\$7,500 by Holy Family School to Promote the Believe! 2013 Run](#)

Attachments: [Application](#)
[Board Letter](#)

REGULAR AGENDA

13-723 [Conduct a Public Hearing to Consider/Discuss/Act on Project #13-09 as Submitted by the City of McKinney Parks, Recreation and Open Space Department requesting FY 2014 Funding in the amount of \\$2,896,065 for Park Land Acquisition, Park Construction and Improvements; and \\$267,600 for Parks, Recreation and Open Space Capital Purchases.](#)

13-724 [Consider/Discuss/Act on Aquatic Facility Project and Recommendation to City Council](#)

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

- A. Section 551.087. Deliberation Regarding Economic Development Matters
- * Gateway Hotel / Event Center
 - * Aquatic Facility
 - * Project #13-08
 - * Project #13-09

ACTION ON EXECUTIVE SESSION

CITIZEN COMMENTS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 19th day of July, 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. Reasonable accommodations will be made to assist you.