



McKinney Community Development Corporation Agenda

Thursday, May 23, 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.

13-508 [Minutes of the McKinney Community Development Corporation Board Meeting of April 25, 2013](#)

Attachments: [Minutes](#)

13-509 [Minutes of the McKinney Community Development Corporation and McKinney Economic Development Corporation Joint Meeting of April 25, 2013](#)

Attachments: [Minutes](#)

CITIZEN COMMENTS

REPORTS

13-510 [April 2013 Financial Report](#)

Attachments: [Financials](#)

13-511 [Check Requests for April 2013](#)

Attachments: [Check Requests](#)

13-512 [Board and Liaison Updates](#)

- : [Board Chair](#)
- : [Chamber of Commerce](#)
- : [City Manager](#)

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

- 13-513** [Executive Director's Report](#)
Attachments: [Status Updates](#)

REGULAR AGENDA

- 13-514** [Conduct a Public Hearing to Consider/Discuss Project #13-06 as Submitted by Heard-Craig Center for the Arts Requesting \\$119,582 for the Installation of a Fire Suppression System in the Heard-Craig House](#)

- Attachments:** [Application #13-06](#)
 [THC Letter](#)
 [Support Letters](#)

- 13-515** [Conduct a Public Hearing to Consider/Discuss Project #13-07 as Submitted by Heard Natural Science Museum Requesting \\$9,780 for Construction and Installation of Two Road Signs.](#)

- Attachments:** [Application #13-07](#)

- 13-516** [Conduct a Public Hearing to Consider/Discuss Project #13-08 as Submitted by McKinney Sports Connection Requesting a Loan Guaranty to Secure Financing of \\$11.9 Million for Construction of an Indoor Multi-Sport Facility for Recreational Youth Sports in McKinney; \\$250,000 in Operating Capital for First Year; Funds for Short-Term Operating Shortfall in Years 1-3 of \\$500,000 and 9 Acres of Land for Initial Construction](#)

- Attachments:** [Application #13-08](#)

- 13-517** [Conduct a Public Hearing to Consider/Discuss/Act on Project #13-05 as Submitted by Manufacturer for Financial Incentives to Relocate its Headquarters from Out-of-State to the City of McKinney, Texas, in an Amount up to One Million Five hundred Thousand Thirty Dollars.](#)

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
- * Aquatic Center Project
- * Project #13-05
- * Project #13-06
- * Project #13-07
- * Project #13-08

ACTION ON EXECUTIVE SESSION

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

CITIZEN COMMENTS

Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of May, 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 214-544-1296 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.