



# McKinney Community Development Corporation Agenda

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Thursday, September 24, 2015

8:00 AM

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

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**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

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.

**15-903**     [Minutes of the McKinney Community Development Corporation Meeting on July 23, 2015](#)

**Attachments:**     [Minutes](#)

**15-904**     [Minutes of McKinney Community Development Corporation Promotional and Community Event Grant Subcommittee Meeting on August 6, 2015](#)

**Attachments:**     [Minutes](#)

**15-905**     [Minutes of the McKinney Community Development Corporation Meeting of August 27, 2015](#)

**Attachments:**     [Minutes](#)

**15-906**     [August Financial Report](#)

**Attachments:**     [August Financial Report](#)

[August Financial Letter](#)

[August Checks Issued](#)

## REPORTS

**15-907**     [Board and Liaison Updates](#)  
                  [Board Chair](#)  
                  [Chamber of Commerce](#)  
                  [City of McKinney](#)  
                  [Main Street & MPAC](#)  
                  [McKinney Convention and Visitors Bureau](#)  
                  [McKinney Economic Development Corporation](#)  
                  [Parks and Recreation](#)

**15-908**     [Marketing Report](#)  
**Attachments:**    [Marketing Report](#)

**15-909**     [President's Report](#)  
**Attachments:**    [Grants Awarded](#)  
                          [Prospective Projects](#)  
                          [Manhattan Construction Status Report](#)  
                          [BSW SOV](#)

**REGULAR AGENDA**

**15-910**     [Consider/Discuss/Act on the Gabe Nesbitt Park Master Plan Update](#)  
**Attachments:**    [Gabe Nesbitt Master Plan Update](#)

**15-911**     [Consider/Discuss/Act on Project #15-06, a Request Submitted by North Collin County Habitat for Humanity, in the Amount of Two Hundred Twenty Thousand Dollars \(\\$220,000\) for Purchase, Survey and Preparation of Five Lots for the Construction of Affordable Housing; and Completion of Twenty-Five Home Repair Projects. Amount Requested Represents 29% of Estimated Total Project Cost](#)  
**Attachments:**    [NCC Habitat Project Grant Application](#)

**15-912**     [Consider/Discuss/Act on Project #15-07, a Request Submitted by Gather, LLC, in the Amount of Eighty Thousand Dollars \(\\$80,000\) for: Installation of Sprinkler System - \\$69,000; Reconfiguration of Event Venue - \\$23,760; Purchase of Furniture and Fixtures for Event Venue - \\$20,000. Amount](#)

[Requested Represents 73% of Estimated Total Project Cost](#)

**Attachments:** [Gather Grant Application](#)

**15-913** [Consider/Discuss/Act on Request Submitted by Heritage Guild of Collin County to Extend the Term on Project #13-11 \(Renovation, Restoration, Improvements to Properties at Chestnut Square\) to December 31, 2015; and Approve Use of Remaining Funds Originally Granted for Renovation of the Dulaney House into a Bed & Breakfast to Be Used Instead for Renovation of Dulaney House into an Event Center](#)

**Attachments:** [CDC Grant Extension Letter](#)  
[Chestnut Square Event Center Information](#)

**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.

**EXECUTIVE SESSION**

In Accordance with the Texas Government Code:

- A. Section 551.087. Deliberation Regarding Economic Development Matters
  - Project #15-03 Gateway
  - Project #14-09 Aquatic and Fitness Center
  - Project #13-11 Heritage Guild/Chestnut Square
  - Project #14-12 TAPS

**ACTION ON EXECUTIVE SESSION**

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 18th day of September, 2015 at or before 5:00 p.m.

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Cindy Schneible  
President

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email [contact-adacompliance@mckinneytexas.org](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.