



McKinney Community Development Corporation Agenda

Thursday, August 22, 2013

7:30 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

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

- * Project #13-09
- * Project #13-10
- * Project #13-11
- * Project #13-12
- * Project #13-13
- * Project #13-14
- * Project #13-15
- * Gateway Hotel / Event Center
- * Aquatic Facility

ACTION ON EXECUTIVE SESSION

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.

13-844 [Minutes of the McKinney Community Development Corporation Board Meeting of July 17, 2013](#)

Attachments: [Minutes](#)

13-845 [Minutes of the McKinney Community Development Corporation Board Meeting of July 25, 2013](#)

Attachments: [Minutes](#)

13-846 [Minutes of the McKinney Community Development Corporation Board Meeting of August 1, 2013](#)

Attachments: [Minutes](#)

13-847 [July 2013 Financial Report](#)

Attachments: [July Financials](#)

13-848 [Checks Issued July 2013](#)

Attachments: [Checks Issued](#)

REGULAR AGENDA

13-849 [Consider/Discuss/Act on an Amendment to the Hotel and Event Center Development Agreement by and Between the City of McKinney, the McKinney Community Development Corporation, Gateway Hotel One, Ltd, and Champ-Beck Development, LLC](#)

13-850 [Consider/Discuss/Act on Aquatic Facility Project and Recommendation to City Council](#)

13-851 [Consider/Discuss/Act on Request by Heritage Guild of Collin County for Extension of Loan Agreement Deadline on Project #12-03](#)

13-723 [Conduct a Public Hearing to Consider/Discuss/Act on Project #13-15 as Submitted by the City of McKinney Parks, Recreation and Open Space Department requesting FY 2014 Funding in the amount of \\$2,919,393 for Park Land Acquisition, Park Construction and Improvements; and \\$200,950 for Parks, Recreation and Open Space Capital and Material Purchases.](#)

Attachments: [PROS FY 2013-14](#)
[PROS Supplemental](#)

- 13-852 [Consider/Discuss/Act on the Proposed FY 2013-2014 MCDC Budget](#)
Attachments: [FY 2013-14 Proposed Budget](#)
[Grant Allocation Calculations](#)
- 13-853 [Consider/Discuss/Act on Promotional and Community Events Grant Request for \\$15,000 by The Commemorative Air Force to Promote the AirPower Expo](#)
- 13-854 [Consider/Discuss/Act on Promotional and Community Events Grant Request for \\$14,000 by Volunteer McKinney to Promote Make A Difference Day](#)
- 13-855 [Consider/Discuss/Act on Promotional and Community Events Grant Request for \\$3,500 by Rotary Club of McKinney to Promote the Christmas Parade of Lights](#)
- 13-856 [Consider/Discuss/Act on Promotional and Community Events Grant Request for \\$8,500 by Especially Needed to Promote the 4th Annual Fall Carnival](#)
- 13-857 [Consider/Discuss/Act on Promotional and Community Events Grant Request for \\$12,705 by McKinney Chamber of Commerce to Promote the Buy Local-McKinney First! Initiative](#)
- 13-858 [Consider/Discuss/Act on Promotional and Community Events Grant Request for \\$7,500 by Holy Family School to Promote the Believe! 2013 Run](#)
- 13-859 [Conduct a Public Hearing to Consider/Discuss Project #13-09 as Submitted by North Collin County Habitat for Humanity Requesting \\$174,419.75 for ReStore Improvements, Software, and Neighborhood Revitalization Initiative](#)
Attachments: [Habitat \(#13-09\)](#)
[Laloma Report](#)
- 13-860 [Conduct a Public Hearing to Consider/Discuss Project #13-10 as Submitted by Heard Natural Science Museum Requesting](#)

[\\$20,969.41 for the Relocation of a Pioneer Village to the Museum](#)

Attachments: [Heard Museum\(#13-10\)](#)
[Pioneer Village pics](#)

13-861 [Conduct a Public Hearing to Consider/Discuss Project #13-11 as submitted by Heritage Guild of Collin County Requesting \\$250,000 for Repairs and Renovations to Chestnut Square Properties](#)

Attachments: [Heritage Guild \(#13-11\)](#)

13-863 [Conduct a Public Hearing to Consider/Discuss Project #13-13 as Submitted by ManeGait Therapeutic Horsemanship Requesting \\$50,000 for Road Resurfacing, Covered Waiting Area, Signage, and Ramp Rehab.](#)

Attachments: [ManeGait](#)

13-864 [Conduct a Public Hearing to Consider/Discuss Project #13-14 as Submitted by Plano Sports Authority Requesting \\$3,200,000 for Construction of an Indoor Sports Facility](#)

Attachments: [Plano Sports Authority](#)

REPORTS

13-865 [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](#)

13-866 [Marketing Report](#)

13-867 [Executive Director's Report](#)

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.

CITIZEN COMMENTS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of August, 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.