

**McKinney Community Development Corporation
TUPPS Project Subcommittee
October 26, 2021**

The McKinney Community Development Corporation TUPPS Project Subcommittee met at 5:00 p.m. on October 26, 2021 via Zoom.

MCDC board members: Vice Chairman Rick Glew and Board member David Kelly.

Staff present: MCDC President Cindy Schneible, Director of Strategic Services Trevor Minyard, Facilities Construction Manager Trish Jackson and MCDC Administrative and Marketing Coordinator Linda Jones.

Others present: Brenda Spinelli, MCDC's Owners Rep for TUPPS project.

The TUPPS subcommittee met with city staff to discuss the GMP process and possibility of moving the project forward without full CDs.

Brenda Spinelli shared that TUPPS hopes to request the Board's approval of GMP at the November meetings, prior to securing final CDs in December. Ms. Spinelli will be meeting with TUPPS and SpawGlass on Wednesday and wants to make sure she conveys the subcommittee's expectations appropriately.

Discussions centered around the following:

- Ambiguity of public space plans;
- Level of risk involved in a GMP approval prior to final CDs;
- Need to make decision on permissible, buildable plans;
- Project timeline;
- Financial/budget concerns and options.

Subcommittee will meet again tomorrow at 5:00 p.m. via Zoom for an update after the TUPPS project team meeting

Meeting was adjourned at approximately 6:30 p.m.

These minutes were approved by the MCDC Board on

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ANGELA RICHARDSON-WOODS, CHAIR

DAVID KELLY, SECRETARY