

MCKINNEY COMMUNITY DEVELOPMENT CORPORATION

SEPTEMBER 27, 2012

The McKinney Community Development Corporation met in regular session in the Dowdy Board Room, 5900 S. Lake Forest Drive, Suite 110, McKinney, Texas, on September 27, 2012 at 8:30 a.m.

Board members present: Tracy Rath, George Fuller, Jason Burress, Kevin Griffin, Dan Hall, and Michael Puhl. Board member Eric Davis was absent.

Staff present: Executive Director Cindy Schneible, and Administrative Assistant Connie Gibson.

- 12-790** Minutes of the McKinney Community Development Corporation Board Meeting of August 23, 2012. Board member Michael Puhl made a motion to approve the August 23, 2012 minutes, with the change that board member Eric Davis be added to the list of board members present. Dan Hall seconded the motion, and the motion passed unanimously.
- 12-791** Financial Report. City of McKinney CFO Rodney Rhoades presented the financial report. Sales tax receipts for August were \$845,911. This is up 10.2% over August 2011. The sales tax receipts for the year are up 4.5% at \$7,764,087. The finance department continues to work on the financial report format. Kevin Griffin reported that he and Cindy Schneible met with Mr. Rhoades. At the meeting, Mr. Rhoades recommended that fund balances in each MCDC designated category roll forward each fiscal year. Chairman Rath indicated support for the process and recommended providing Council with an opportunity to provide input.
- 12-792** Check Requests Issued August 2012. MCDC staff provided additional information regarding questions that were raised about individual expenditures.

Chairman Rath announced the next items on the agenda would be consideration of the grant applications submitted by Baylor Health Care System Foundation and North Collin County Habitat for Humanity.

12-794 Consider/Discuss/Act on Application #12-10 as submitted by Baylor Health Care System Foundation requesting \$272,432 for open space enhancements and a walking/jogging trail in Overlook Park adjacent to Baylor McKinney Hospital. Tracy Rath asked if the board had any questions. Hearing none, Kevin Griffin made a motion to approve the application in the amount requested. Ms. Rath seconded the motion. During discussion, Michael Puhl raised a question regarding the funding amount. The motion was voted on and passed with Michael Puhl opposing based on the funding amount.

12-795 Consider/Discuss/Act on Application #12-13 as submitted by North Collin County Habitat for Humanity requesting \$98,285 for insulation and fans for the ReStore facility and materials to rehabilitate 15 houses included in the Neighborhood Revitalization Initiative. Tracy Rath asked for a motion. George Fuller moved to approve the application in the amount requested. The motion was seconded by Dan Hall and voted on. The motion passed unanimously.

12-793 **Board and Liaison Updates**

Chamber of Commerce: The Governor's Small Business Forum & Expo will be held September 28th and will feature speaker Mark Dotzour, Chief Economist with the Real Estate Center at Texas A&M University; *McKinney* magazine unveiling will be September 27th at Rick's Chophouse and "Best of..." winners will be announced; the Chamber has initiated a partnership with McKinney Courier Gazette to promote the

Buy Local campaign; Michael Puhl attended a Board of Advisors meeting where Angela Hale with Red Media Group in Austin provided an overview and her perspective on the 2013 Legislative Session; Collin County Days have been scheduled for March 4-5, 2013 and the Omni Hotel in Austin will be the host hotel.

Collin County Regional Airport: Dedication for the runway has been scheduled for November 9th; The Collin County Student Initiative established by CCADC board member Fritz Mowry currently has 250 students enrolled from the three McKinney High Schools.

Main Street & MPAC: Installation of marquee signage has been delayed; store specific signage on the square will be in place after Oktoberfest; McKinney Performing Arts Center is planning a New Years Eve party.

McKinney Convention and Visitors Bureau: Downtown square merchants will host the annual Scare on the Square October 31st; MCVB board members recently announced they have suspended the search for a new Executive Director.

McKinney Economic Development Corporation: MEDC board members Carrie Alfieri and Marta Gore will complete their terms on September 30, and they were recognized for their service at the September board meeting; new board members Lance Lindsay and Julie Fort will join the board in October; Jim Wehmeier will assume the position of MEDC President on November 1st.

Parks, Recreation and Open Spaces: Five major park construction projects are currently underway: Bonnie Wenk Park is scheduled for completion in Spring 2013 and will feature McKinney's first dog park and an amphitheater; Gabe Nesbitt skate park and baseball fields are expected to be completed by March 2013; The Courts Tennis Center at Gabe Nesbitt received two U.S. Tennis Association national awards for "Outstanding Facility" and "Featured Facility"; Wilson Creek Hike and

Bike Trail will be dedicated with a ribbon cutting on October 7th.

- 12-796** Discuss Executive Director's Report: Cindy Schneible introduced new board member Colleen Smith. Dr. Smith will begin her term at the October board meeting. Heard-Craig Center for the Arts may present a project update to the board during the November board meeting. MCDC received and responded to an open records request regarding property owned by MCDC east of Highway 5. The October board meeting is scheduled for the 16th at 1:30. A joint meeting with MCDC, MEDC and City Council is scheduled for October 22nd. November and December board meetings will be scheduled at a time other than the fourth Thursday because of the Thanksgiving and Christmas holidays.

Board Chair Comments: Tracy Rath stated she has had a fun four years on the MCDC board, and as board chair the last two years had attended a lot of City Council and community meetings on behalf of the board and is grateful for what has been accomplished during that time. Highlights for the four years include: The hiring of new Executive Director Cindy Schneible and the level of knowledge and consistency she brings to the organization; Tracy indicated the pride she takes in the open environment in which the board operates; posting of all MCDC committee meetings to encourage community input, redevelopment of the MCDC website and the attention paid to making it easier for the community to find information about how their tax dollars were spent. Tracy thanked Vice-Chair George Fuller for his responsiveness and support; Kevin Griffin for his hard work on the MCDC budget and financials; Jason Burress for his passion and the strong moral compass provided to the board; Michael Puhl for the historical perspective he has brought to deliberations along with his thoughtful and calm nature; and to Dan Hall for his thoughtful

approach and thorough preparation for meetings and discussion of issues important to MCDC. Tracy also expressed thanks to Eric Davis for his economic development experience and willingness to vote his conscience even when he knew it could cost him a reappointment to the board. Tracy stated she appreciated Connie Gibson's preparation for meetings, keeping the board informed and generally taking great care of the MCDC. Tracy recognized and thanked her husband, Curtis, for his support of her.

- 12-797** Recognition of outgoing board members. The Executive Director reported that contributions in recognition of Tracy Rath's and Eric Davis' service to MCDC have been made to McKinney Public Safety Children's Scholarship Foundation, and Young Life Capernaum Club, respectively.

The board chair called for a break at 9:16 a.m.

The meeting was called into Executive Session at 9:24 per Texas Government Code: 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) Section 551.087. Deliberation regarding economic development matters * Gateway Town Center * Baylor Health Care (Project #12-10) * NCC Habitat for Humanity (Project #12-13)

The meeting was called into Open Session at 9:50 a.m.

Michael Puhl made a motion to adjourn the meeting, which was seconded by George Fuller. The motion passed unanimously.

The meeting was adjourned at 9:51 a.m.

TRACY RATH
Chairman