



McKinney Community Development Corporation Agenda

Thursday, December 19, 2013

8:00 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

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.

13-1297 [Minutes of the McKinney Community Development Corporation Board Meeting of November 21, 2013](#)

Attachments: [Minutes](#)

13-1304 [Minutes of the Joint McKinney Community Development Corporation and Parks, Recreation, and Open Space Advisory Board Meeting of December 12, 2013](#)

Attachments: [Minutes](#)

REPORTS

13-1300 [November 2013 Financial Report](#)

Attachments: [Nov. Checks Issued](#)

13-1301 [Board and Liaison Updates](#)

[Board Chair](#)

[Chamber of Commerce](#)

[City of McKinney](#)

[Main Street & MPAC](#)

[McKinney Convention & Visitor's Bureau](#)

[McKinney Economic Development Corporation](#)
[McKinney National Airport](#)
[Parks, Recreation & Open Spaces](#)

13-1299 [Marketing Report](#)

13-1298 [Executive Director's Report](#)

Attachments: [Grants Awarded - FY13](#)
 [Grants Awarded - FY14](#)
 [Prospective Projects](#)

REGULAR AGENDA

13-1302 [Consider/Discuss/Act on Amendments to the Terms of the Construction Loan for Project #13-14.](#)

13-1303 [Consider/Discuss/Act on a Recommendation to City Council for Selection of a Firm to Provide Architectural/Engineering Services Related to the Design and Construction of an Aquatics and Fitness Center at Gabe Nesbitt Park](#)

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
 Sheraton Hotel / Event Center
 Aquatic/Fitness Facility
 Indoor Sports Facility

ACTION ON EXECUTIVE SESSION

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.

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 13th day of Decembet, 2013 at or before 5:00 p.m.

Cindy Schneible
Executive Director

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-ada@mckinneytexas.org with questions or for accommodations.