

MCKINNEY COMMUNITY DEVELOPMENT CORPORATION

DECEMBER 19, 2013

The McKinney Community Development Corporation met in regular session in the Dowdy Board Room, 5900 S. Lake Forest Drive, McKinney, Texas, on December 19, 2013 at 8:00 a.m.

Board member present: George Fuller, Scott Elliott, Colleen Smith, Michael Puhl, David Myers, Kurt Kuehn, and David Clarke.

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

There were several guests present.

13-1297 Minutes of the McKinney Community Development Corporation board meeting of November 21, 2013. Scott Elliott made a motion, seconded by Michael Puhl, to approve the minutes of the November 21, 2013 board meeting. The motion was voted on and passed.

13-1304 Minutes of the Joint McKinney Community Development Corporation and Parks, Recreation, and Open Space Advisory board meeting of December 12, 2013. Colleen Smith made a motion to approve the minutes of the joint meeting held on December 12, 2013. The motion was seconded by Kurt Kuehn and voted on. The motion passed.

13-1301 Board and Liaison Updates

City of McKinney

- City Council member Roger Harris commented that it is important for the city to work strategically. This past week Realtors.com announced Collin County is the second most searched zip code in the country.
- The Parks, Recreation and Open Spaces board chair spoke at the last City Council meeting regarding the question of access to city parks next to schools in McKinney.
- The City of McKinney recently acquired the airport assets, and took over airport operations on November 1st.
- Development activity throughout the city continues to trend up.
- City Council gave approval for the City Manager to hire a consultant to work with city staff to “move strategy to tactics”.

Main Street & MPAC

- Pam Tillis performed in concert on December 18th at McKinney Performing Arts Center.

McKinney Convention & Visitor's Bureau

- The MCVB had 283 visitors to the office last month including:

- 117 out of state visitors from 23 states.
- 9 out of country visitors
- 108 Texas residents
- 49 McKinney residents
- The MCVB staff assisted with 139 hotel rooms this past month.
- MCVB staff fulfilled and provided 120 bags to different groups and organizations this past month.
- The top 5 states requesting information on McKinney: Texas, Oklahoma, Louisiana, Arizona, and Arkansas
- The top 5 cities requesting information: San Antonio, Houston, Austin, Dallas, and Oklahoma City.

McKinney Economic Development Corporation

- The MEDC 20th Anniversary event was held December 12th at McKinney National Airport. The event was well attended.
- MEDC acquired ownership of the Emerson building off McDonald Street on November 4th. MEDC had received several offers on the building. The building is currently under contract to purchase.
- MEDC staff and McKinney AirCenter staff will be attending the NBAA conference in January to promote the airport. The conference is held in New Orleans.

Parks, Recreation & Open Spaces

- The new PROS development superintendent, Tony Nielsen, began December 2nd.
- The PROS department will begin gearing up for new projects after the first of the year. The project list included Bonnie Wenk Park phase II.

13-1299 Marketing Report

- The MCDC newsletter went out to 261 people this past month.
- Cayti Stein continues to work with the City of McKinney GIS team to develop a map that will show MCDC projects and City of McKinney parks. The map will be accessible from computers or smart phones.

13-1298 Executive Director's Report

- The invitation to submit Quality of Life nominations was sent out December 18th. The board will vote on the nominations, and present the Quality of Life award during the Chamber of Commerce Annual Awards Dinner February 28th.
- Applications for Promotional and Community Event Grants are due January 3, 2014.
- Applications for Project Grants will be accepted through January 31, 2014.

13-1302 Consider/Discuss/Act on amendments to the terms of the construction loan for Project #13-14. PSA is in the process of finalizing the budget for the multisport facility and has determined that higher than expected costs

will be incurred for two reasons: meeting the City of McKinney architectural requirements for 50% masonry on all walls of the facility and additional preparation for construction that is required as a result of the condition of the soil at the site in Gabe Nesbitt Park. PSA has requested that the repayment time frame on the construction loan be extended from four to five years. Discussion was held regarding the time frame for charging interest on the loan.

George Fuller called for a break at 8:36 a.m.

The meeting was called back into Open Session at 8:41 a.m.

George Fuller made a motion to amend the construction loan for the PSA indoor sports facility project from four to five years with the first three years remaining interest free, and interest applied the two remaining years. Michael Puhl seconded the motion. The motion was voted on and passed.

- 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. There was no action taken.

Scott Elliott made a motion to adjourn the meeting. Michael Puhl seconded the motion.

The motion was voted on and passed.

The meeting was adjourned at 8:45 a.m.

GEORGE FULLER
Chairman