



McKinney Community Development Corporation Agenda

Thursday, October 22, 2015

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

15-1034 [Oaths of Office](#)

15-1035 [November 3, 2015 Bond Election Presentation](#)

Attachments: [Bond Proposition Information Sheet](#)
[Bond Committee Presentation](#)

15-1036 [Election of Officers](#)

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.

15-1037 [Minutes of the McKinney Community Development Corporation Meeting of September 3, 2015](#)

Attachments: [Minutes](#)

15-1038 [September Financial Report](#)

Attachments: [September Financial Letter](#)
[September Checks Issued](#)

REPORTS

15-1039 [Board and Liaison Updates](#)

[Board Chair](#)
[Chamber of Commerce](#)
[City of McKinney](#)
[Main Street & MPAC](#)
[McKinney Convention and Visitors Bureau](#)
[McKinney Economic Development Corporation](#)
[Parks and Recreation](#)

15-1040 [President's Report](#)

Attachments: [Grants Awarded](#)
 [Prospective Projects](#)
 [MAFC-Architects Site Observation Report](#)
 [MAFC - Manhattan Construction Monthly Report](#)

REGULAR AGENDA

15-913 [Consider/Discuss/Act on Request Submitted by Heritage Guild of Collin County to Extend the Term on Project #13-11 \(Renovation, Restoration, Improvements to Properties at Chestnut Square\) to December 31, 2015; and Approve Use of Remaining Funds Originally Granted for Renovation of the Dulaney House into a Bed & Breakfast to Be Used Instead for Renovation of Dulaney House into an Event Center](#)

Attachments: [CDC Grant Extension Letter](#)
 [Chestnut Square Event Center Information](#)

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.

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

A. Section 551.087. Deliberation Regarding Economic Development Matters

- Project #15-03 Gateway
- Project #14-09 Aquatic and Fitness Center
- Project #13-11 Heritage Guild/Chestnut Square
- Project #14-12 TAPS

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of October, 2015 at or before 5:00 p.m.

Cindy Schneible
President

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