

**McKinney Community Development Corporation
TUPPS Project Subcommittee
April 8, 2021**

The McKinney Community Development Corporation TUPPS Project Subcommittee met at 8:30 a.m. on April 8, 2021 at McKinney Community Development Corporation, 5900 S. Lake Forrest Drive, Suite 110, McKinney, Texas.

MCDC board members present: Vice Chairman Rick Glew, Board members Deborah Bradford and David Kelly, and Board alternate Angela Richardson-Woods via conference call.

Staff present: MCDC President Cindy Schneible and MCDC Administrative and Marketing Coordinator Linda Jones.

Others present: Keith Lewis and Chase Lewis, both from TUPPS Brewery.

Vice Chairman Glew shared MCDC priorities and concerns to be addressed including primary and secondary stages, sound control, natural and manufactured shade, impact of fire lanes and community involvement.

Keith Lewis shared that full build out for the large stage is about \$1 million, and the stage could only be used with special permit. They are still considering using the stage area for programmed activities such as yoga classes and smaller performances. Bands who need more staging could rent equipment needed.

Keith Lewis added that they are exploring funding options through individual investors and/or commercial loan(s) for \$1.5 million for equipment needed for the tap room building that was not originally anticipated.

Chase Lewis shared that they should have a new set of drawings in two to three weeks. He alerted subcommittee members that they are losing about 86% of the trees surrounding the property due to fire and easement regulations. They are looking at the site holistically, evaluating shade at various times of day from buildings, fencing with vines and trees.

Chase Lewis also shared that SpawGlass will use an existing building on the property as their construction trailer.

It was determined that the subcommittee will plan to meet with Keith Lewis and/or Chase Lewis every two weeks to address questions and/or provide updates.

The subcommittee meeting was adjourned at approximately 10:40 a.m.

These minutes were approved by the MCDC Board on _____.

Mary Barnes-Tilley, Secretary

Jackie Brewer, Chairman