

# McKinney Community Development Corporation Agenda

Thursday, February 22, 2018

8:00 AM

Council Chambers 222 N. Tennessee Street McKinney, TX 75069

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.

**18-201** Minutes of the McKinney Community Development

Corporation Meeting of January 25, 2018

Attachments: Minutes

18-196 Minutes of the McKinney Community Development

Corporation and the City Council Joint Meeting of February

5, 2018

**Attachments:** Minutes

**REPORTS** 

18-197 <u>January Financial Reports</u>

Attachments: January 2018 Financials

MCDC Transmittal Letter - January 2018

January 2018 Invoices Processed

18-198 Board and Liaison Updates

Board Chairman
City of McKinney

McKinney Convention and Visitors Bureau
McKinney Economic Development Corporation

MPAC/Main Street
Parks and Recreation

Attachments: MCVB Report

18-199 President's Report

Attachments: Grants Awarded

**Potential Projects** 

Magic Planet Final Report

Rotary Parade of Lights Final Report

### **REGULAR AGENDA**

18-200 Consider/Discuss/Act on a Project Grant Application

Submitted by the Collin County History Museum (#18-01) in the Amount of \$11,550.00 for the Purchase of Equipment and

Materials for the Design, Layout and Construction of a "McKinney Then and Now" Exhibit at the Museum

Attachments: CCHS Project Grant App

**CCHS Project Presentation** 

#### 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:

Section 551.087. Deliberation Regarding Economic Development Matters

Project #17-01 - DrPepper StarCenter Expansion
Project #17-04 - Craig Ranch Resort Hotel and Conference Center
Project A71 - Gateway/Southgate

## **ACTION ON EXECUTIVE SESSION**

# **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of February, 2018 at or before 5:00 p.m.

Cindy Schneible
President

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email contact-adacompliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at http://www.mckinneytexas.org/ada.