McKinney Community Development Corporation

Agenda

Thursday, April 26, 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.

18-361 Minutes of the McKinney Community Development Corporation Meeting of March 22, 2018

Attachments: Minutes

18-363 Minutes of the McKinney Community Development Corporation and Promotional and Community Events Grant Committee of January 8, 2018

Attachments: Minutes

18-362 Minutes of the McKinney Community Development Corporation Finance Committee Meeting of April 10, 2018

Attachments: Minutes

REPORTS

18-367 March Financial Reports

Attachments: March 2018 Financials
MCDC Transmittal Letter
March 2018 Invoices Processed

18-364 Board Liaison Updates

- Board Chairman
- City of McKinney
- McKinney Convention and Visitors Bureau
- McKinney Economic Development Corporation
- McKinney Main Street/MPAC
- McKinney Parks and Recreation

Attachments: MCVB Report
MEDC Report
Moss Ribbon Cutting Ceremony

18-365 President's Report

Attachments: Potential Projects
Grants Awarded
Master Gardeners Final Report

REGULAR AGENDA

18-366 Conduct a Public Hearing to Consider/Discuss/Act on a Project Grant Application Submitted by Boys and Girls Club of Collin County (#18-02) in the Amount of $40,000.00 for Reimbursement of a Portion of Costs Incurred for Roof Repair at the McKinney Club

Attachments: Application Packet

18-368 Conduct a Public Hearing to Consider/Discuss/Act on a Project Grant Application Submitted by Boys and Girls Club of Collin County (#18-03) in the Amount of $30,000.00 for Refurbishment and Repair of Programming Rooms, Replacement of Damaged Recreational Equipment and Removal of Non-Functional A/C Unit

Attachments: Application Packet

18-369 Conduct a Public Hearing to Consider/Discuss/Act on a Project Grant Application Submitted by Collin County History Museum (#18-04) in the Amount of $3,900.00 for the

Purchase of UV and Solar Glass Coatings for Museum Windows to Protect Museum Assets and Collections

Attachments: Application Packet

18-370 Conduct a Public Hearing to Consider/Discuss/Act on a Project Grant Application Submitted by McKinney HUB 121, LLC (#18-05) in the Amount of $400,000.00 ($200,000 Grant; $200,000 Type B Sales/Use Tax-based Grant from Revenue Generated by the Project) for the Construction of a Privately Owned, Public Access Pavilion that will Provide Landscaping, Shade Structures, Amphitheater, Electrical System, Sound System and Seating Areas for the HUB 121 Entertainment, Retail, Restaurant Mixed-Use Development in Craig Ranch

Attachments: Application Packet
Presentation

18-371 Conduct a Public Hearing to Consider/Discuss/Act on a Project Grant Application Submitted by North Collin County Habitat for Humanity (#18-06) in the Amount of $877,521.00 for Infrastructure Costs, Demolition of Vacant Structure and Lot Preparation, Professional Design, and Structural, Mechanical, Electrical and Plumbing Services for the Cotton Groves Community

Attachments: Application Packet

18-372 Conduct a Public Hearing to Consider/Discuss/Act on a Project Grant Application Submitted by Essentialz dba Elemental Essentialz (#18-07) in the Amount of $40,000.00 for Water, Electric and Gas Utility Improvements for a Retail Market to be Located at 110 N. Tennessee Street, McKinney, Texas

Attachments: Application Packet

18-373 Consider/Discuss/Act on Proposed FY 19 MCDC Budget for Submission to the City Manager for Review

Attachments: Budget Packet

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 #17-04 Craig Ranch Resort Hotel and Conference Center
Project #18-02 Boys and Girls Club
Project #18-03 Boys and Girls Club
Project #18-04 Collin County History Museum
Project #18-05 HUB 121
Project #18-06 North Collin County Habitat for Humanity
Project #18-07 Elemental Essentialz

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 19th day of April, 2018 at or before 5:00 p.m.

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Cindy Schneible
MCDC 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.