



# McKinney Community Development Corporation Agenda

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Thursday, February 28, 2019

8:00 AM

Council Chambers  
222 N. Tennessee Street  
McKinney, TX 75069

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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

**19-0164**      [Minutes of the McKinney Community Development Corporation Meeting of January 24, 2018.](#)

**Attachments:**      [Minutes](#)

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.

REPORTS

**19-0165**      [Financial Reports](#)

**Attachments:**      [January 2019 Financial Report](#)  
                                 [January 2019 Transmittal Letter](#)  
                                 [January 2019 Checks Issued](#)

**19-0166**      [Board and Liaison Updates](#)

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

**Attachments:** [MCVB Report - Janaury 2019](#)  
[MCVB Report - December 2018](#)  
[MEDC Report](#)  
[Parks Funding Status Report](#)

**19-0167**      [President's Report](#)

**Attachments:** [Potential Projects](#)  
[Grant Funds Awarded - FY19 2.12.19](#)  
[Rotary Parade of Lights Final Report](#)

**19-0168**      [2019 City of McKinney General Obligation Bond Election](#)

**Attachments:** [2019 Bond FAQs](#)  
[2019 Bond Fact Sheets](#)  
[Presentation](#)

**REGULAR AGENDA**

**19-0169**      [Consider/Discuss/Act on a Project Grant Application Submitted by Habitat for Humanity of Collin County \(#19-01\) in the Amount of \\$80,000 for Critical Home Repair in McKinney for Low Income Families. Amount Requested Represents 25% of Total Project Cost.](#)

**Attachments:** [Application Packet](#)  
[Presentation](#)

**19-0170**      [Consider/Discuss/Act on a Project Grant Application Submitted by the City of McKinney Apex Centre \(#19-02\) in the Amount of \\$200,000 for Funds to Hire an Architect to Develop Plans for Future Expansion of Apex Centre. Amount Requested Represents 100% of Total Cost.](#)

**Attachments:** [Application Packet](#)  
[Presentation](#)

**19-0171**      [Consider/Discuss/Act on a Project Grant Application Submitted by McKinney Parks Foundation \(#19-03\) in the Amount of \\$2,000 to Purchase and Install Ten Picnic Tables](#)

and Two Concrete Benches in Locations Along the Natural Surface Trail at the McKinney Community Center. Amount Requested Represents 100% of Total Project Cost.

**Attachments:** Application Packet  
Presentation

**19-0172** Consider/Discuss/Act on a Project Grant Application Submitted by Collin County History Museum (#19-04) in the Amount of \$4,007 to Purchase Photo boards for Window Displays in the Foyer and Gallery of the Museum. Amount Requested Represents 88% of Total Project Cost.

**Attachments:** Application Packet  
Presentation

**19-0173** Consider/Discuss/Act on a Project Grant Application Submitted by Heard Craig (Project #19-05) in the Amount of \$12,790 for Upgrades to the Carriage House. Amount Requested Represents 100% of Total Project Cost.

**Attachments:** Application Packet  
Presentation

**19-0174** Conduct a Public Hearing and Consider/Discuss/Act on a Retail Development Infrastructure Grant Application Submitted by Local Yocal Farm to Market (RDIG 19-01) for Reimbursement of Expenses Related to Infrastructure Improvements at Local Yocal BBQ and Grill, 350 E. Louisiana Street, McKinney, Texas.

**Attachments:** Application Packet

**19-0175** Consider/Discuss Letter of Inquiry Submitted by The Salvation Army McKinney Community Center for a Potential Project Grant Application for Funding to Replace Gym Floor.

**Attachments:** Letter of Inquiry

**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:

C. Section 551.072. Deliberations about Real Property

Approximately 11.0 acres in the William Davis Survey, Abstract No. 248

E. Section 551.087. Deliberation Regarding Economic Development Matters

Project #17-01 McKinney StarCenter

Project #17-04 Craig Ranch Resort Hotel and Conference Center

Sheraton Hotel and Conference Center

RDIG #19-01 Local Yocal Infrastructure

### **ACTION ON EXECUTIVE SESSION**

### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 21st day of February, 2019 at or before 5:00 p.m.

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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](mailto: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>.