

McKinney Community Development Corporation Agenda

Thursday, December 19, 2024

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 AND/OR CITY BOARDS & COMMISSIONS MAY BE PRESENT. NO CITY COUNCIL, BOARD OR COMMISSION ACTION WILL BE TAKEN.

WATCH THE BROADCAST LIVE

This meeting will be broadcast live on cable television and through the City's website. Members of the public who wish to watch this meeting may watch the live broadcast on:

Spectrum Channel 16; AT&T U-Verse Channel 99; and online at http://mckinney.legistar.com.

CALL TO ORDER

INVOCATION

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Items)

If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened.

Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

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.

24-2256 <u>Minutes of the McKinney Community Development</u>

Corporation Meeting of October 24, 2024

Attachments: Minutes

REPORTS

24-2257 <u>Financial Report</u>

Attachments: October Financial Statement

October Transmittal Letter
October Checks Issued

November Financial Statement
November Transmittal Letter
November Checks Issued

24-2258 Board and Liaison Reports

Board Chair

City of McKinney
Visit McKinney

McKinney Economic Development Corporation

McKinney Main Street/MPAC
McKinney Parks and Recreation

Attachments: Visit McKinney

MEDC Report

24-2259 President's Report

Attachments: Grants Awarded FY25

November Marketing Report

Final Report - PC2406 SBG Sip & Stroll
Final Report - PC2414 Dia de los Muertos

<u>Final Report - PC2416 Texas Women Society</u>

Lunar Festival

Final Report - RI2305 Kelly's Art Shack

Final Report - PC2425 SBG Wine & Music Fest

Final Report - RI2404 Flour Mill Stairs and

Sidewalk

REGULAR AGENDA ITEMS

24-2260

Consider/Discuss Promotional and Community Event Grant
Application Submitted by Millhouse Foundation (PC 25-08) in
the Amount of \$15,000.00 for the Advertising, Marketing and
Promotion of the 2025 Millhouse Arts Festivals and Makers
Market Events at McKinney Cotton Mill.

Attachments: Application Packet

<u>Presentation</u>

24-2261

Consider/Discuss Promotional and Community Event Grant
Application Submitted by Texas Women Society (PC 25-01)
in the Amount of \$11,000.00 for the Advertising, Marketing
and Promotion of the 2025 McKinney Asian Festival.

Attachments: Application Packet

Presentation

24-2262

Consider/Discuss Promotional and Community Event Grant
Application Submitted by Odysseus Chamber Orchestra (dba
McKinney Philharmonic Orchestra) (PC 25-02) in the Amount
of \$15,000.00 for the Advertising, Marketing and Promotion
of the 2025-2026 Concert Season Including a Minimum of
Seven Performances.

Attachments: Application Packet

Presentation

24-2263

Consider/Discuss Promotional and Community Event Grant
Application Submitted by McKinney Chamber of Commerce
(PC 25-03) in the Amount of \$15,000.00 for the Advertising,
Marketing and Promotion of the 2025 Día De Los Muertos
Celebration.

Attachments: Application Packet

Presentation

24-2264

Consider/Discuss Promotional and Community Event Grant
Application Submitted by St. Peter's Episcopal Church (PC
25-04) in the Amount of \$12,000.00 for the Advertising,
Marketing and Promotion of the 2025 Empty Bowls Event.

Attachments: Application Packet

Presentation

24-2265 Consider/Discuss Promotional and Community Event Grant

Application Submitted by The Heritage Guild of Collin County (PC 25-05) in the Amount of \$15,000.00 for the Advertising, Marketing and Promotion of 2025 Events at Chestnut Square Including Farmers Market, Ghostly Hauntings, Trolley Tours, Village Tours, Educational Programming, and Exhibits.

Attachments: Application Packet

Presentation

24-2266 Consider/Discuss Promotional and Community Event Grant

Application Submitted by Raining Grace, Inc. (dba Texas Homegrown Music) (PC 25-06) in the Amount of \$10,500.00 for the Advertising, Marketing and Promotion of the 2025 Texas Music Festival and HippieFest, both in McKinney.

Attachments: Application Packet

Presentation

24-2267 Consider/Discuss Promotional and Community Event Grant

Application Submitted by Collin County History Museum (PC 25-07) in the Amount of \$11,500.00 for the Advertising,

Marketing and Promotion of 2025 Events at the Museum.

Attachments: Application Packet

Presentation

24-2268 Consider/Discuss Promotional and Community Event Grant

Application Submitted by Sostentuo Choral Community of North Texas (PC 25-09) in the Amount of \$1,325.00 for the Advertising, Marketing and Promotion of the 2025 Sostentuo

Spring Concert.

Attachments: Application Packet

Presentation

24-2269 Consider/Discuss Promotional and Community Event Grant

Application Submitted by ManeGait Therapeutic

Horsemanship (PC 25-10) in the Amount of \$12,500.00 for
the Advertising, Marketing and Promotion of the 2025

ManeGait LIVE Country Fair and Concert.

Attachments: Application Packet

Presentation

24-2270 Consider/Discuss Promotional and Community Event Grant

Application Submitted by McKinney Public Library

Foundation (PC 25-11) in the Amount of \$7,000.00 for the Advertising, Marketing and Promotion of 2025 Fall Special

Events.

Attachments: Application Packet

Presentation

24-2271 Consider/Discuss Promotional and Community Event Grant

Application Submitted by Marching Music Made in McKinney (PC 25-12) in the Amount of \$5,600.00 for the Advertising,

Marketing and Promotion of the 2025 Drum Corps

International Competition at MISD Stadium and Drumline

Battle at TUPPS.

Attachments: Application Packet

Presentation

24-2272 Consider/Discuss Promotional and Community Event Grant

Application Submitted by McKinney Main Street (PC 25-13)

in the Amount of \$13,000.00 for the Advertising, Marketing

and Promotion of the 2025 Arts in Bloom Event.

Attachments: Application Packet

Presentation (budget)

24-2273 Consider/Discuss Promotional and Community Event Grant

Application Submitted by Sanchez Charities, LLC (in

Collaboration with McKinney Interfaith Compassionate

Service Council) (PC 25-14) in the Amount of \$10,500.00 for

the Advertising, Marketing and Promotion of the 2025

McKinney Run for Hope: Walk in Unity.

Attachments: Application Packet

Presentation

24-2274 Consider/Discuss Promotional and Community Event Grant

Application Submitted by SBG Hospitality (PC 25-15) in the Amount of \$15,000.00 for the Advertising, Marketing and

Promotion of the 2025 Sip and Stroll Series.

Attachments: Application Packet

Presentation

PUBLIC COMMENTS Regarding Matters not on the Agenda

BOARD COMMENTS

EXECUTIVE SESSION

In accordance with the Texas Government Code:

Section 551.087. Deliberation Regarding Economic Development Matters Project Hemispheres
Venu/Notes Live
Project 20-09 TUPPS Brewery & Entertainment Destination
Project Mirage

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the	Texas Government Code,	Chapter 551, at least seventy-two
(72) hours prior the start of the	meeting, on or before the	13th day of December, 2024, 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. 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.