

# **CITY OF McKINNEY, TEXAS**

# Agenda Joint Meeting

Tuesday, December 3, 2024

3:00 PM

City Hall Council Chambers 222 N. Tennessee Street McKinney, Texas 75069

Joint Meeting of McKinney City Council,
McKinney Community Development Corporation (MCDC), and
McKinney Economic Development Corporation (MEDC)

# WATCH THE BROADCAST LIVE

#### CALL JOINT MEETING TO ORDER

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 https://mckinneytx.new.swagit.com/views/130

#### **PUBLIC COMMENTS**

# **JOINT SESSION ITEMS**

24-2218

<u>Discuss Capital Improvement Projects Eligible for Funding</u>
<u>under the Transportation Infrastructure Initiative and</u>
<u>Economic Development Program by MEDC and MCDC Sales</u>
Tax Revenues for FY 2024-2025

Attachments: Project List

**Project Map** 

Resolution 2022-06-088 R

Presentation

24-2219

Consider/Discuss/Act on the Second Amendment to Chapter 380, Grant, and Development Agreement by and among City of McKinney, Texas, McKinney Economic Development

Corporation, McKinney Community Development

Corporation, and VENU Holding Corporation,

# Successor-by-Name-Change to Notes Live, Inc.

Attachments: Second Amendment

# JOINT MEMBER COMMENTS

#### JOINT EXECUTIVE SESSION

In Accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any Work Session, Special Session, or Regular Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

- B. Section 551.087. Deliberation Regarding Economic Development Matters
  - Project Hemispheres
  - Project Mirage
  - VENU / Notes Live

### **ACTION ON JOINT EXECUTIVE SESSION ITEMS**

# **ADJOURN**

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF VARIOUS CITY BOARDS OR COMMISSIONS, OTHER THAN THE JOINT MEETING GOVERNING BODIES, MAY BE PRESENT. EXCEPT BY THE JOINT MEETING GOVERNING BODIES, NO BOARD OR COMMISSION ACTION WILL BE TAKEN.

Posted in accordance with Texas Government Code, Chapter 551, on November 27, 2024.

Empress Drane, TRMC, City Secretary Tenitrus Bethel Parchman, TRMC, Deputy City Secretary

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.