



# McKinney Community Development Corporation Agenda

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Thursday, August 24, 2023

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.**

## **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**

## **PLEDGE OF ALLEGIANCE**

## **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.*

**23-0673**      [Minutes of the McKinney Community Development Corporation Meeting of July 27, 2023.](#)

**Attachments:**    [Minutes](#)

**23-0674**      [Minutes of the McKinney Community Development Corporation Special Meeting of July 17, 2023.](#)

**Attachments:**    [Minutes](#)

**23-0675**      [Minutes of the McKinney Community Development Corporation Promotional and Community Events Subcommittee Meeting of July 17, 2023.](#)

**Attachments:**    [Minutes](#)

**REPORTS**

**23-0676**      [Financial Report](#)

**Attachments:**    [July Financial Statement](#)  
[July Transmittal Letter](#)  
[July Checks Issued](#)

**23-0677**      [Board and Liaison Reports](#)

[Board Chair](#)  
[City of McKinney](#)  
[Visit McKinney](#)  
[McKinney Economic Development Corporation](#)  
[McKinney Main Street/MPAC](#)  
[McKinney Parks and Recreation](#)  
[TUPPS Subcommittee](#)

**Attachments:**    [Visit McKinney Report](#)  
[MEDC Report](#)

**23-0678**      [President's Report](#)

**Attachments:**    [Grants Awarded FY23](#)  
[July Marketing Report](#)  
[TUPPS Update \(July\)](#)  
[Final Report - PC23-03 Heritage Guild](#)

**REGULAR AGENDA**

**23-0679**      [Consider/Discuss/Act on a Project Grant Application Submitted by McKinney Parks Foundation \(#23-10\) in the Amount of Twenty-Five Thousand and NO/100 Dollars \(\\$25,000.00\) to Fund Purchase of a Polaris Texas Edition Ranger Utility Terrain Vehicle to Facilitate Trail Improvement Projects. Amount Requested Represents 100% of Total Project Cost.](#)

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

**23-0680**      [Consider/Discuss/Act on a Project Grant Application Submitted by Heritage Guild of Collin County \(#23-11\) in the Amount of Fifty Thousand and No/100 Dollars \(\\$50,000.00\) to Replace the Chimney on the Faires House and to Replace Porches, Stairs and Ramps on Six Historic Buildings in Chestnut Square. Amount Requested Represents 57% of Total Project Cost.](#)

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

**23-0681**      [Consider/Discuss/Act on a Project Grant Application Submitted by City of McKinney, Housing and Community Development Department \(#23-12\) in the Amount of Two Hundred Thousand and NO/100 Dollars \(\\$200,000.00\) for the Property Maintenance Program to Provide Repairs and Improvements to Low Income, Owner-Occupied Homes in Three Mobile Home Parks in McKinney, Texas. Amount Requested Represents 100% of Total Project Cost.](#)

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

**23-0682**      [Consider/Discuss/Act on a Project Grant Application Submitted by The Cotton Mill \(#23-13\) in the Amount of One Hundred Thirty-Five Thousand Five Hundred Eighty and NO/100 Dollars \(\\$135,580.00\) for New Neon Signage on the](#)

Smokestack of The Cotton Mill on the Property Located at 610 Elm Street, McKinney, Texas. Amount Represents 100% of the Project Total Cost.

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

**23-0683**

Consider/Discuss/Act on a Project Grant Application Submitted by McKinney Main Street (#23-14) in the Amount of One Hundred Three Thousand One Hundred Thirty-Three and 92/100 Dollars (\$103,133.92) for the Purchase of a New Non-Electric, 14-Passenger, Climate-Controlled Downtown Trolley for the DASH Program. Amount Requested Represents 50% of Total Project Cost.

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

**23-0684**

Consider/Discuss/Act on a Project Grant Application Submitted by Habitat for Humanity of Collin County (#23-15) in the Amount of Four Hundred Thousand and NO/100 Dollars (\$400,000.00) to Fund Critical Home Repairs for Low Income Residents in McKinney, Texas. Amount Represents 100% of Total Project Cost.

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

**23-0685**

Consider/Discuss/Act on a Project Grant Application Submitted by Boys and Girls Club of Collin County (#23-16) in the Amount of Seventy-One Thousand Four Hundred Seventy-Seven and NO/100 Dollars (\$71,477.00) for Purchase and Installation of Traditional Games and Electronic Games (Exergame) to Encourage Physical Health and Development of Youth Attending the McKinney Club. Amount Requested Represents 100% of the Total Project Cost.

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

**23-0686**      [Conduct a Public Hearing and Consider/Discuss/Act on Retail Development Infrastructure Grant Application Submitted by Cocktail Creamery \(RI 23-06\) in the Amount of Up to Five Thousand Eight Hundred Twelve and 50/100 Dollars \(\\$5,812.50\) for the Purchase and Installation of a Grease Trap Required for Full Operations at Their New Location at 205 E. Virginia, McKinney. Total Requested is 75% of Total Project Cost.](#)

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

**23-0687**      [Consider/Discuss/Act on a Request from Adriatica Master Association to Extend the Term of the Loan Agreement Executed with McKinney Community Development Corporation for Project #22-06, from September 30, 2023, to October 31, 2023.](#)

**Attachments:**    [Letter of Request](#)

**PUBLIC COMMENTS Regarding Matters not on the Agenda**

**BOARD COMMENTS**

**EXECUTIVE SESSION**

In accordance with the Texas Government Code:

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project 4B 23-10 McKinney Parks Foundation
- Project 4B 23-11 Heritage Guild of CC
- Project 4B 23-13 The Cotton Mill
- Project 4B 23-14 McKinney Main Street
- Project 4B 23-15 CC Habitat for Humanity
- Project 4B 23-16 McKinney Boys & Girls Club
- Project 4B 23-08 McKinney Housing Authority (The Remnant)
- Project 4B 20-09 TUPPS Brewery and Entertainment Destination
- Project 4B 17-04 Craig Ranch Resort Hotel
- Project Bluesky
- Project Vibes

**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 18th day of August, 2023, 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. 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>.*