



McKinney Community Development Corporation Agenda

Thursday, September 28, 2023

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

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.

23-0773 [Minutes of the McKinney Community Development Corporation Meeting of August 24, 2023.](#)

Attachments: [Minutes](#)

23-0774 [Minutes of the McKinney Community Development Corporation Housing Subcommittee Meeting of August 10, 2023.](#)

Attachments: [Minutes](#)

23-0775 [Minutes of the McKinney Community Development Corporation Applications Process Subcommittee Meeting of August 21, 2023.](#)

Attachments: [Minutes](#)

23-0776 [Minutes of the McKinney Community Development Corporation TUPPS Subcommittee Meeting of September 11, 2023.](#)

Attachments: [Minutes](#)

23-0777 [Minutes of the McKinney Community Development Corporation TUPPS Subcommittee Meeting of September 13, 2023.](#)

Attachments: [Minutes](#)

REPORTS

23-0778 [Financial Report](#)

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

23-0779 [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](#)

23-0780 [President's Report](#)

Attachments: [Grants Awarded \(FY 23\)](#)
[Marketing Report \(August\)](#)
[TUPPS Update \(August\)](#)

REGULAR AGENDA ITEMS

23-0781 [Update on Project RI 23-04, Submitted by The Neathery Estate Bed and Breakfast for Back Porch Restoration.](#)

Attachments: [Presentation](#)

23-0782 [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](#)

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 RI 23-06 Cocktail Creamery
Project 20-09 TUPPS Brewery and Entertainment Destination
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 22nd day of September, 2023, 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>.