

# McKinney Community Development Corporation Agenda

Thursday, October 23, 2025

8:00 AM

Council Chambers 401 E. Virginia 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 streamed live on through the City's website. Members of the public who wish to watch this meeting may watch the live stream online at:

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

**25-3311** Oath of Office for New and Reappointed Board Members

Deborah Bradford

AJ Micheletto Markus Lloyd George Fuller

Angela Richardson-Woods

**CALL TO ORDER** 

INVOCATION

PLEDGE OF ALLEGIANCE

**25-3312** Election of Officers

Chair

Vice Chair Secretary Treasurer

**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.

**25-3313** Minutes of the McKinney Community Development

Corporation Meeting of September 25, 2025.

**Attachments:** Minutes

**25-3314** Minutes of the McKinney Community Development

Corporation Meeting of the Retail Development Infrastructure

Grant Subcommittee of September 16, 2025.

**Attachments:** Minutes

**REPORTS** 

**25-3315** Financial Report

**Attachments:** September Financial Statement

September Transmittal Letter
September Checks Issued

25-3316 Board and Liaison Reports

**Board Chair** 

City of McKinney
Visit McKinney

McKinney Economic Development Corporation

McKinney Main Street/MPAC
McKinney Parks and Recreation

Attachments: MEDC Report

Parks Report

25-3317 President's Report

Attachments: Marketing Report

**Grants Awarded FY 25** 

# **REGULAR AGENDA ITEMS**

25-3318 Consider/Discuss/Act on an Extension to the Term of the

Loan Agreement for Project RI24-07, Venezia Sapori, for Exterior Infrastructure and Site Improvements Related to the

New Restaurant Site at 1820 Eldorado Parkway in

McKinney, to December 31, 2025.

Attachments: Letter of Request

# **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 20-09 TUPPS Brewery & Entertainment Destination Project Hemispheres
Venu/Notes Live

## **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	17th of October, 2025, 5:00 p.m.

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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.