

McKinney Community Development Corporation Agenda

Thursday, April 24, 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

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.

INFORMATION SHARING

25-2679 Salesmanship Club Update on Byron Nelson

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.

25-2680 Minutes of the McKinney Community Development

Corporation Meeting of March 27, 2025.

Attachments: Minutes

25-2681 Minutes of the McKinney Community Development

Corporation Finance Subcommittee Meeting of March 17,

<u>2025.</u>

Attachments: Minutes

25-2682 Minutes of the McKinney Community Development

Corporation Retail Development Infrastructure Subcommittee

Meeting of March 17, 2025.

Attachments: Minutes

REPORTS

25-2683 Financial Report

Attachments: March Financial Statement

March Transmittal Letter
March Checks Issued

25-2684 Board and Liaison Reports

Attachments: Visit McKinney

MEDC Report

25-2685 President's Report

Attachments: Grants Awarded

March Marketing Report

Parks Report

REGULAR AGENDA ITEMS

PUBLIC HEARINGS

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.

25-2686

Conduct a Public Hearing and Consider/Discuss/Act on a Request from the City of McKinney Parks and Recreation

Department to Reappropriate Previously Awarded Funds of \$2,797,804.00 to PK1831 (Wattley), \$489,314.00 to PK2041 (Old Settlers Park Design), \$1,580,743.00 to PK2109 (Greens Neighborhood Park), \$315,077.00 to PK2349 (Mobile Stage), \$318,664.00 to PK2343 (Horizon Park), \$1,039,504.00 to PK4397 (Recreation Center at Towne Lake), and \$200,000.00 to PK9143 (Erwin Park).

Attachments: Presentation

25-2687

Conduct a Public Hearing and Consider/Discuss/Act on a
Project Grant Application Submitted by Direction 61:3
(4B25-10) in an Amount of Five Hundred Thousand and
NO/100 Dollars (\$500,000.00) for Infrastructure and Public
Access Areas Located at The Farm, a Future Community of
Transitional Living Homes for Young Adults Who Have Aged
Out of Foster Care Located at 3286 County Road 168,
McKinney, Texas. This request represents 5.6% of the Total
Project Cost.

Attachments: Application Packet

Presentation

25-2688

Conduct a Public Hearing and Consider/Discuss/Act on a
Project Grant Application Submitted by Heard Natural
Science Museum and Wildlife Sanctuary (4B25-11) in an
Amount of Two Hundred Eleven Thousand One Hundred
Sixty and NO/100 Dollars (\$211,160.00) for Trail
Improvements for Five Trails at The Property Located at One
Nature Place in McKinney, Texas. This request represents
56% of the 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 Hemispheres
Venu/Notes Live
Project 20-09 TUPPS Brewery & Entertainment Destination
Project Mirage
Craig Ranch Resort Hotel
4B25-10 Direction 61:3
4B25-11 Heard Natural Science Museum and Wildlife Sanctuary

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 April, 2025, 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.