



McKinney Community Development Corporation Agenda

Thursday, November 17, 2022

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.

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 Agenda 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.

22-1058 [Minutes of the McKinney Community Development Corporation Meeting of October 27, 2022.](#)

Attachments: [Minutes](#)

REPORTS

22-1059 [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: [MEDC Report](#)

22-1060 [President's Report](#)

Attachments: [Grant Funds Awarded - FY23](#)
 [Grant Funds Awarded - FY22](#)
 [October Marketing Report](#)
 [TUPPS Construction Progress Update for](#)
 [MCDC](#)
 [Final Report -- Arts in Bloom](#)
 [Final Report -- Juneteenth](#)
 [Final Report -- Wine & Music Festival](#)

REGULAR AGENDA

22-1061 [Presentation on McKinney National Airport and Potential for Addition of Commercial Service.](#)

22-1062 [Update on the FY 2023 Marketing Communications Plan](#)
Attachments: [Marketing Presentation](#)

22-1063 [Conduct a Public Hearing and Consider/Discuss/Act on a Request Submitted by McKinney Parks Foundation to Amend the Loan Agreement for Project #22-02 to Use Portion of](#)

[Remaining Grant Funds in an Amount of \\$2,096.94 to Purchase Four Weed Eaters, One Chainsaw and One Backpack Blower to Support Maintenance of McKinney Parks and Trails.](#)

Attachments: [Letter of Request](#)

22-1064 [Consider/Discuss/Act on an Amendment to the First Amended and Restated Lease Agreement, dated effective December 7, 2021, by and between the McKinney Community Development Corporation and TUPPS Brewery, LLC.](#)

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA

BOARD OR COMMISSIONER COMMENTS

Board or Commission Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

- E. Section 551.087. Deliberation Regarding Economic Development Matters
 - 4B22-02 McKinney Parks Foundation
 - Project Bluesky
 - Project 20-09 (TUPPS Brewery & Entertainment Destination)
 - Project Terrigen

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on or before 5:00 p.m. on the 11th day of November, 2022.

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>.