McKinney Community Development Corporation

Agenda

Thursday, March 25, 2021 | **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.

Please note that a quorum of the MCDC Board may not all be present at the same location. Some members may instead participate in this meeting from one or more remote locations in an effort to contain the spread of COVID-19. In addition, there may be occasions when the audio and/or video transmission may not be clear or may be interrupted. In those instances, the meeting will continue as long as a quorum is still present.

CALL TO ORDER

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)

Pursuant to Section 551.007 of the Texas Government Code, speakers wishing to address the MCDC 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 Chairman may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

Speaker Request Cards must be submitted to the MCDC Board before the start of the meeting either in person or by email to info@mckinneycdc.org.

Written Public Comments regarding agenda items, including Public Hearings, may be submitted online to the MCDC Board at http://www.mckinneytexas.org/CitizenComments.

To be included in the meeting record, online submittals regarding agenda items must clearly state that they should be included in the meeting record and must be received between the time of this posting and 5:00 PM on Wednesday, March 24, 2021.

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.

21-0245 Minutes of the McKinney Community Development Corporation Meeting of January 28, 2021.

Attachments: Minutes

21-0246 Minutes of the McKinney Community Development Corporation Meeting of February 1, 2021.

Attachments: Minutes

21-0247 Minutes of the McKinney Community Development Corporation TUPPS Project Subcommittee Meeting of February 10, 2021.

Attachments: Minutes

21-0248 Minutes of the McKinney Community Development Corporation Project Grant Subcommittee Meeting of February 22, 2021.

Attachments: Minutes

21-0249 Minutes of the McKinney Community Development Corporation Meeting of February 25, 2021.

Attachments: Minutes

REPORTS

21-0250 Financial Report

Attachments: January Financials
January Transmittal Letter
January Checks Issued
February Financials
February Transmittal Letter
February Checks Issued
FY20 Year End Financials - Unaudited Final

21-0251 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

21-0252 President's Report

Attachments: Grant Funds Awarded
Social Media Metrics
Grant Promotions

REGULAR AGENDA

21-0253 Update on Project 20-11, Submitted by Sanchez Charities, LLC to Locate a Monument at the Mexican Cemetery Located in Pecan Grove Cemetery at 1701 McDonald Street, McKinney, Texas

21-0082 Conduct a Public Hearing and Consider/Discuss/Act on a Project Grant Application (#21-06), Submitted by Sanchez Charities, LLC, in the Amount of Three Hundred Forty-Three Thousand Nine Hundred Seventeen and No/100 Dollars ($343,917.00), for Construction of Horizontal Infrastructure for The Mustard Seed Center for Nonprofits to be Located on White Street Approximately 500 Feet East of Redbud Drive in McKinney Texas. Amount Requested Represents 18% of

Total Project Cost.

Attachments: Application Packet
Presentation

21-0186 Conduct a Public Hearing and Consider/Discuss/Act on a Retail Development Infrastructure Grant Application Submitted by Haddington Fund, LP (RI21-01) in an Amount of Up to Twenty-Five Thousand and No/100 Dollars ($25,000.00) for Reimbursement of Expenses Related to Dirt and Concrete, Retaining Walls, ADA Compliant Ramp, Artificial Turf, Landscaping, Irrigation and Electrical Work for Ashlee's Garden Special Events Space, Located at The Mill at East McKinney, 601 E. Louisiana Street, McKinney, Texas.

Attachments: Application Packet
Presentation

21-0254 Conduct a Public Hearing and Consider/Discuss/Act on an Amended Retail Development Infrastructure Grant Application Submitted by James West, Architect (RI21-02) in an Amount of Up to Twenty-Five Thousand and No/100 Dollars ($25,000.00), Increased from Nine Thousand Seventy-Seven and 80/100 Dollars, for Reimbursement of Expenses Related to Storm Drainage Improvements Including Asphalt, Concrete and Gutter Replacement to the Alleyway Behind 208 East Louisiana Street and 208 Johnson Street, Between Louisiana Street and Cloyd Street, McKinney, Texas.

Attachments: Application Packet
Presentation

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

Project RI21-01 Haddington Fund
Project R!21-02 James West, Architect
Project 21-06 Mustard Seed
Project 20-09 TUPPS Brewery
Project Bluesky

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 19th day of March, 2021 at or before 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. 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.