



McKinney Community Development Corporation Agenda

Thursday, May 27, 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

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (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, May 26, 2021.

CONSENT ITEMS

21-0321 [Minutes of the Joint Meeting of the McKinney City Council, McKinney Economic Development Corporation & McKinney Community Development Corporation and City Council Work Session of March 23, 2021](#)

Attachments: [Minutes](#)

21-0322 [Minutes of the Joint Meeting of the City Council, McKinney Economic Development Corporation, and McKinney Community Development Corporation of April 6, 2021](#)

Attachments: [Minutes](#)

21-0454 [Minutes of the McKinney Community Development Meeting of April 22, 2021.](#)

Attachments: [Minutes](#)

21-0455 [Minutes of the McKinney Community Development TUPPS Project Subcommittee Meeting of April 8, 2021.](#)

Attachments: [Minutes](#)

21-0456 [Minutes of the McKinney Community Development TUPPS Project Subcommittee Meeting of April 21, 2021.](#)

Attachments: [Minutes](#)

21-0457 [Minutes of the McKinney Community Development TUPPS
Project Subcommittee Meeting of May 5, 2021.](#)

Attachments: [Minutes](#)

21-0458 [Minutes of the McKinney Community Development Nonprofit
Collaborative Project Subcommittee Meeting of April 8, 2021.](#)

Attachments: [Minutes](#)

REPORTS

21-0459 [Update on 2021 McKinney Board & Commission Member
Appointments](#)

Attachments: [About McKinney Boards & Commissions](#)
[Member Eligibility Policy](#)
[Apply Online](#)

21-0460 [Financial Report](#)

Attachments: [April Financials](#)
[April Transmittal Letter](#)
[April Checks Issued](#)

21-0461 [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](#)

21-0462 [President's Report](#)

Attachments: [Grant Funds Awarded](#)
[Social Media Metrics](#)
[Grant Promotions](#)
[Property Maintenance Program Update](#)
[Final Report -- Kiwanis Triathlon](#)
[Final Report -- Empty Bowls](#)
[Final Report -- Hugs Greenhouse](#)

21-0463 [Update on Project 4B 20-06, Submitted by Hugs Café for Purchase and Installation of Greenhouse Heaters, Electrical Infrastructure and Misters.](#)

Attachments: [Presentation](#)

REGULAR AGENDA

21-0464 [Consider/Discuss/Act on Project #21-10, Submitted by McKinney Parks Foundation in the Amount of Fifteen Thousand Five Hundred Ninety-Nine and 98/100 Dollars \(\\$15,599.98\) to Fund Tools and Equipment Including a Gator, Wood Chipper and Log Splitter to Support Maintenance of McKinney parks. Amount Requested Represents 100% of Total Project Cost.](#)

Attachments: [Application Packet](#)
[Presentation](#)

21-0465 [Consider/Discuss/Act on Project #21-12, Submitted by Heritage Guild of Collin County in the Amount of One Hundred Twenty-Five Thousand and No/100 Dollars \(\\$125,000.00\) to Fund an Expansion of the Reception Room in Bevel House at Chestnut Square; Upgraded Restroom and Kitchen Facilities; HVAC; Landscaping; Furnishings; and Interior Painting of the Chapel. Amount Requested Represents 91% of Total Project Cost.](#)

Attachments: [Application Packet](#)
[Presentation](#)

21-0466 [Consider/Discuss/Act on Project #21-13, Submitted by](#)

[Habitat for Humanity of Collin County in the Amount of Two Hundred Thousand and No/100 Dollars \(\\$200,000.00\) to Fund Critical Home Repairs for Low income Residents in McKinney, Texas. Amount Requested Represents 100% of Total Project Cost.](#)

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

21-10 McKinney Parks Foundation
21-12 Heritage Guild
21-13 Habitat for Humanity
20-09 TUPPS Brewery
Nonprofit Collaborative Project
18-05 Hub 121
Project Gemstone
Project Bluesky

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 21st day of May, 2021 at or before 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>.