



McKinney Community Development Corporation Agenda

Thursday, March 24, 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.

- 22-0256** [Minutes of the McKinney Community Development Corporation Meeting of March 3, 2022.](#)
Attachments: [Minutes](#)
- 22-0257** [Minutes of the McKinney Community Development Corporation Potential Projects Subcommittee Meeting of February 21, 2022.](#)
Attachments: [Minutes](#)
- 22-0258** [Minutes of the McKinney Community Development Corporation TUPPS Subcommittee Meeting of March 1, 2022.](#)
Attachments: [Minutes](#)
- 22-0259** [Minutes of the McKinney Community Development Corporation Potential Projects Subcommittee Meeting on March 7, 2022.](#)
Attachments: [Minutes](#)
- REPORTS**
- 22-0260** [Financial Report](#)
Attachments: [February Financial Statement](#)
 [February Transmittal Letter](#)
 [February Checks Issued](#)
 [FY21 End-of-Year Financials](#)
- 22-0261** [Board and Liaison Reports](#)
 [Board Chair](#)
 [City of McKinney](#)
 [Visit McKinney](#)
 [McKinney Economic Development Corporation](#)
 [McKinney Main Street/MPAC](#)
 [McKinney Parks and Recreation](#)
Attachments: [Visit McKinney Report](#)
 [MEDC Report](#)

22-0262 [President's Report](#)

Attachments: [Grant Funds Awarded](#)
 [Social Media Metrics](#)
 [Grant Promotions](#)
 [Final Report -- Oktoberfest & Home for the](#)
 [Holidays](#)

REGULAR AGENDA

22-0263 [Salesmanship Club Update on Byron Nelson](#)

22-0264 [Consider/Discuss/Act on a Request from Heritage Guild of](#)
[Collin County to Extend the Term of the Loan Agreement](#)
[Executed with McKinney Community Development](#)
[Corporation for Project #21-12, From June 30, 2022 to](#)
[September 20, 2022.](#)

Attachments: [Letter of Request](#)

22-0265 [Consider/Discuss/Act on the Approval of a Waiver of](#)
[Borrower's Performance Under Section 4\(f\) of the Third](#)
[Amended and Restated Loan Agreement By and Between](#)
[the McKinney Community Development Corporation and](#)
[McKinney HUB 121, LLC Dated Effective May 24, 2018.](#)

22-0266 [Consider/Discuss/Act on MCDL Strategic Priorities for FY](#)
[23.](#)

Attachments: [Strategic Priorities Discussion](#)
 [Strategic Priorities Report](#)

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:

Section 551.087. Deliberation Regarding Economic Development Matters

Project Bluesky

Project Handle

Project 20-09 TUPPS Brewery and Entertainment Destination

Project 20-08 District 121

Project 18-05 HUB 121

Municipal Facilities

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 18th day of March, 2022 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-ada.compliance@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>.