McKinney Community Development Corporation

Agenda

Thursday, January 26, 2023 | **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 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.

23-0001 Minutes of the McKinney Community Development Corporation Meeting of December 15, 2022.

Attachments: Minutes

23-0002 Minutes of the McKinney Community Development Corporation TUPPS Subcommittee Meeting of December 19, 2022.

Attachments: Minutes

23-0003 Minutes of the McKinney Community Development Corporation TUPPS Subcommittee Meeting of December 21, 2022.

Attachments: Minutes

REPORTS

23-0004 Financial Report

Attachments: December Financial Statement
December Transmittal Letter
December 2022 Checks Issued
November Financial Statement
NovemberTransmittal Letter
November 2022 Checks Issued

23-0005 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

23-0006 President's Report

Attachments: Grants Awarded FY 23
December Marketing Report
TUPPS update

REGULAR AGENDA ITEMS

23-0007 Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by McKinney Community Concert Association (PC 23-01) in the Amount of $6,000 for the Advertising, Marketing and Promotion of the 2023-2024 Season Including Six Unique Productions.

Attachments: Application Packet
Presentation

23-0008 Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by Ovation Academy, dba Shakespeare McKinney, (PC 23-02) in the Amount of $5,000 for the Advertising, Marketing and Promotion of the 2023 Shakespeare McKinney.

Attachments: Application Packet
Presentation

23-0009 Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by SBG Hospitality (PC 23-04) in the Amount of $15,000 for the Advertising, Marketing and Promotion of the 2023 Sip and Stroll Series.

Attachments: Application Packet
Presentation -- 23-04 SBG Sip & Stroll

23-0010 Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by Marching Music Made in McKinney (PC 23-05) in the Amount of $5,600 for the Advertising, Marketing and Promotion of the 2023 Drum Corps International Competition in McKinney.

Attachments: Application Packet
Presentation

23-0011 Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by St. Peter's Episcopal Church (PC 23-06) in the Amount of $9,500 for the Advertising, Marketing and Promotion of the 2023 Empty Bowls Event.

Attachments: Application Packet
Presentation

23-0012 Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by Kiwanis Foundation of McKinney (PC 23-07) in the Amount of $3,000 for the Advertising, Marketing and Promotion of the 2023 McKinney Kiwanis Triathlon.

Attachments: Application Packet
Presentation

23-0013 Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by ManeGait Therapeutic Horsemanship (PC 23-08) in the Amount of $12,500 for the Advertising, Marketing and Promotion of the 2023 ManeGait LIVE at the Gait Country Fair and Concert.

Attachments: Application Packet
Presentation

23-0014 Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by McKinney Garden Club (PC 23-09) in the Amount of $3,000 for the Advertising, Marketing and Promotion of the 2023 Art Meets Floral Event.

Attachments: Application Packet
Presentation

23-0015 Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by McKinney Main Street (PC 23-10) in the Amount of $11,000 for the Advertising, Marketing and Promotion of the 2023 Arts in Bloom.

Attachments: Application Packet

23-0016 Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by Collin County History Museum (PC 23-11) in the Amount of $15,000 for the Advertising, Marketing and Promotion of the 2023 Created in Collin Exhibit.

Attachments: Application Packet
Presentation

23-0017 Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by McKinney Chamber Foundation (PC 23-12) in the Amount of $15,000 for the Advertising, Marketing and Promotion of the 2023 Black History Month events in McKinney.

Attachments: Application Packet
Presentation

23-0018 Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by Millhouse Foundation (PC 23-13) in the Amount of $12,475 for the Advertising, Marketing and Promotion of the 2023 Millhouse Arts Festivals, a series of two-day events held at McKinney Cotton Mill.

Attachments: Application Packet
Presentation

23-0019 Conduct a Public Hearing and Consider/Discuss/Act on a Request Submitted by Boys and Girls Club of Collin County to Allocate Remaining Grant Funds on Project Grant #22-07, in the amount of Two Thousand Six Hundred Forty-Six and 32/100 Dollars ($2,646.32), to be Used for Plumbing Required for Installation of a Water Fountain at the McKinney Club Location.

Attachments: Letter of Request

23-0020 Conduct a Public Hearing and Consider/Discuss/Act on a Project Grant Application Submitted by Haddington Fund, LP (#23-02) in an Amount of Seventy-Seven Thousand, Three

Hundred Seventy and NO/100 Dollars ($77,370.00) for Construction and Installation of Two Neon Signs at The Flour Mill Located at 407 E. Louisiana Street, McKinney, Texas.

Attachments: Application Packet
Presentation

23-0021 Conduct a Public Hearing and Consider/Discuss/Act on a Project Grant Application Submitted by Heard-Craig Center for the Arts (#23-03) in the Amount of One Hundred Thirty-Five Thousand Three Hundred Dollars and No/100 Dollars ($135,300.00) for Improvements to the West Garden at Heard-Craig Center for the Arts Including Additional Brickwork, Repairs to Existing Brickwork, Audio, Lighting, Gazebo Speakers, Additional Irrigation, New All-Weather Tables Chairs, Planter and New Bushes. Amount Requested Represents 94% of Total Project Cost.

Attachments: Application Packet
Presentation

23-0022 Conduct a Public Hearing and Consider/Discuss/Act on a Project Grant Application (#23-04), Submitted by McKinney Roots in the Amount of Twenty-Two Thousand and No/100 Dollars ($22,000.00), for the Construction of a Chicken Coop Which Will Allow for Tripling Current Egg Production. Amount Requested Represents 36% of Total Project Cost.

Attachments: Application Packet
Presentation

23-0023 Conduct a Public Hearing and Consider/Discuss/Act on Additional Funding Resources to TUPPS Brewery, LLC to Supplement the Grant Fund as such is described in the Second Amended and Restated Lease Agreement Executed Between McKinney Community Development Corporation (Landlord) and TUPPS Brewery, LLC (Tenant) and to accordingly Amend Project #20-09 to Meet All Eligible Project Costs Contained in the Approved Budget for the Rehabilitation and Revitalization of the Property Located at

402 E. Louisiana Street, McKinney, Texas, to Create a World-Class Cultural and Entertainment Destination to Serve as a Catalyst for Economic Development in McKinney, Texas, and having a Project Completion Date of April 30, 2023.

23-0024 Consider/Discuss/Act on the 2023 Quality of Life Award Nominations.

Attachments: Nomination Packet

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PUBLIC COMMENTS Regarding Matters not on the Agenda

BOARD COMMENTS

Board 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 23-01 Haddington Fund
Project 23-02 Heard-Craig Center for the Arts
Project 23-03 McKinney Roots
Project 20-09 TUPPS Brewery and Entertainment Destination
Project BlueSky
Project Terrigen

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 20th day of January, 2023 at 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.