

McKinney Community Development Corporation Agenda

Thursday, October 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.

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

23-0875 Oath of Office for New and Reappointed Board Members

Mary Barnes-Tilley
Deborah Bradford

David Kelly Chris Wilkes

23-0876 Election of Officers

Chair

Vice Chair Secretary Treasurer

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

23-0877 Minutes of the McKinney Community Development

Corporation Meeting of September 28, 2023.

Attachments: Minutes

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.

REPORTS

23-0878 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

23-0879 President's Report

Attachments: Grants Awarded FY 23

Project Grant Recap

Marketing Report (Sept)

TUPPS Update (Sept)

<u>Final Report - 4B22-15 CC History Museum</u> Final Report - PC22-23 McKinney Repertory

Theatre

Final Report - PC 23-05 DCI (Marching Music

Made)

REGULAR AGENDA ITEMS

23-0880 ABC's of Affordable Housing Development.

PUBLIC COMMENTS Regarding Matters not on the Agenda

BOARD COMMENTS

EXECUTIVE SESSION

In accordance with the Texas Government Code:

Section 551.087. Deliberation Regarding Economic Development Matters

Project 4B 20-09 TUPPS Brewery and Entertainment Destination

Project Bluesky

Project Vibes

Project Hemispheres

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 October, 2023, 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.