



CITY OF MCKINNEY, TEXAS

Agenda Joint Meeting

Thursday, February 23, 2017

8:00 AM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

MCKINNEY CITY COUNCIL AND MCKINNEY COMMUNITY DEVELOPMENT CORPORATION

CALL TO ORDER

17-180 [Consider/Discuss 10 year MCDC Revenue Forecast and Model](#)

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

A. Section 551.071 (2). Consultation with City Attorney on any Work Session, Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed) and legal consultation on the following item(s), if any:

B. Section 551.087 – Discuss Economic Development Matters

- Project A71 – Gateway
- Project A72 – Airport
- Project A108 – Project Fitness
- Project A140 – Project Rest
- Project A146 – Project Frost
- Project A159 – Project Cuisine
- Project A166 – Project Turf
- Project A167 – Project Drama
- Project A168 – Project Diversion

ADJOURN CITY COUNCIL MEETING

McKINNEY COMMUNITY DEVELOPMENT CORPORATION AGENDA**REPORTS****17-210** [January Financial Report](#)

Attachments: [January Checks](#)
 [January Transmittal Letter](#)

17-211 [Board and Liaison Updates](#)

[Board Chair](#)
[City of McKinney](#)
[McKinney Chamber](#)
[Parks and Recreation](#)
[Main Street/MPAC](#)
[McKinney Convention and Visitors Bureau](#)
[McKinney Economic Development Corporation](#)
[McKinney National Airport/McKinney Air Center](#)

17-212 [President's Report](#)

Attachments: [Prospective Projects](#)
 [Grants Awarded - FY17](#)

REGULAR AGENDA

17-213 [Consider/Discuss/Act on Project #17-02, Submitted by McKinney Main Street in an Amount not to Exceed Twenty-Five Thousand Dollars \(\\$25,000\) for the Purchase of a Polaris GEM, to Provide Downtown Shuttle Service between Remote Parking Areas and the Commercial Core; Total Estimated Project Cost is \\$55,000 Including Vehicle Purchase and Operating Costs; the Amount Requested for Vehicle Purchase Represents 46% of Total Project Cost](#)

Attachments: [Grant Application](#)

17-214 [Consider/Discuss/Act on Project #17-01, Submitted by the City of McKinney in the Amount of Three Million, Five Hundred Thousand Dollars \(\\$3,500,000\) for Partial Funding for an Expansion to the McKinney StarCenter; Estimated Project Construction Cost is \\$8,500,000; the Amount](#)

[Requested Represents 42% of the Total Estimated Construction Cost](#)

Attachments: [Grant Application](#)

CITIZEN COMMENTS

BOARD OR COMMISISONER 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.

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B. Section 551.087 – Discuss Economic Development Matters

- Project #17-01
- Project #17-02
- Apex Centre

ADJOURN McKINNEY COMMUNITY DEVELOPMENT CORPORATION

Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of February, 2017 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC
City Secretary

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-adacompliance@mckinneytexas.org with questions or for accommodations.