



McKinney Community Development Corporation Agenda

Thursday, April 28, 2016

8:00 AM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 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.

CALL TO ORDER

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.

- 16-441** [Minutes of the McKinney Community Development Corporation Promotional and Community Event Grant Subcommittee Meeting of February 4, 2016](#)

Attachments: [Minutes](#)

- 16-442** [Minutes of the McKinney Community Development Corporation Meeting of March 24, 2016](#)

Attachments: [Minutes](#)

REPORTS

- 16-443** [March Financial Report](#)

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

- 16-444** [Board and Liaison Updates](#)
 [Board Chair](#)
 [City of McKinney](#)
 [Main Street & MPAC](#)

[McKinney Chamber](#)
[McKinney Convention and Visitors Bureau](#)
[McKinney Economic Development Corporation](#)
[Parks and Recreation](#)

16-445 [President's Report](#)

Attachments: [Grants Awarded](#)
 [Prospective Projects](#)
 [Brinkley Sargent Wiginton Site Observation](#)
 [Report](#)
 [Manhattan Construction Monthly Report](#)
 [City Council Goals and Strategies](#)

DISCUSSION ITEMS

16-448 [Discuss Vision for the McKinney Aquatic and Fitness Center](#)

Attachments: [AI - MAFC-City Council](#)
 [MAFC Presentation](#)

REGULAR AGENDA

16-447 [Consider/Discuss/Act on MCDL FY17 Draft Budget](#)

Attachments: [Budget Summary](#)
 [FY17 Draft Budget](#)

16-446 [Conduct a Public Hearing and Consider/Discuss/Act on an](#)
[Amendment to Project #15-04, to Permit Reallocation of](#)
[\\$250,000 in Funds Approved for Enhancement and/or Capital](#)
[Equipment Purchases Associated with MCDL Funded Parks](#)
[Projects as Follows: Two Hundred Twenty Thousand Dollars](#)
[\(\\$220,000\) Added to Community Center Renovation Budget for](#)
[Project Construction; Thirty Thousand Dollars \(\\$30,000\) Added](#)
[to Park Master Plan Update Project for Expansion of Scope to](#)
[Include Recommendations for City Streetscape Design](#)
[Standards](#)

Attachments: [Amendment to Project #15-04](#)
 [Parks & Recreation Funding](#)

CITIZEN COMMENTS

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:

- A. Section 551.087. Deliberation Regarding Economic Development Matters:
- #15-03 Gateway
 - #14-09 McKinney Aquatic and Fitness Center
 - Project A137 Retail

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 22nd day of April, 2016 at or before 5:00 p.m.

Cindy Schneible
President

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.