



McKinney Community Development Corporation Agenda

Thursday, May 26, 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.

16-552 [Minutes of the McKinney Community Development Corporation Finance Committee Meeting of April 21, 2016](#)

Attachments: [Minutes](#)

16-553 [Minutes of the McKinney Community Development Corporation Meeting of April 28, 2016](#)

Attachments: [Minutes](#)

REPORTS

16-554 [April Financial Report](#)

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

16-555 [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](#)

16-556 [President's Report](#)

Attachments: [Grants Awarded](#)
 [Prospective Projects](#)
 [Manhattan Construction Monthly Report](#)
 [Empty Bowls Final Report](#)
 [Main Street Arts in Bloom Final Report](#)
 [Kiwanis Triathlon Final Report](#)
 [Tour de Coop Report](#)

DISCUSSION ITEMS

16-557 [Present/Discuss the Master Plan for the Expansion of The Courts at Gabe Nesbitt and Associated Park Amenities](#)

Attachments: [Gabe Nesbitt Tennis Center Expansion Background](#)
 [Gabe Nesbitt Tennis Center Master Plan](#)

REGULAR AGENDA

16-558 [Consider/Discuss/Act on Request from the City of McKinney/McKinney National Airport to Extend the Term of the Loan Agreement Executed for Project #14-08 \(Transient Hangar Project\) from June 1, 2016 to December 31, 2016](#)

Attachments: [McKinney National Airport Letter](#)

16-559 [Conduct a Public Hearing and Consider/Discuss/Act on Project #16-05, a Request Submitted by Heard Natural Science Museum and Wildlife Sanctuary in the Amount of Fifty Thousand Dollars \(\\$50,000\) for Purchase of Equipment, Infrastructure Improvements and Construction Required for the Dinosaurs Live Exhibit. Amount Requested Represents 77% of Total Estimated Project Cost](#)

Attachments: [Heard Grant Application](#)
[Budget Plan 2015/2016](#)
[Heard Museum 2014-2015 Audit](#)
[Dinosaurs Live Project Diagrams](#)
[Heard-Tax Exempt Certificate](#)

16-560 [Conduct a Public Hearing and Consider/Discuss/Act on Project #16-06, a Request Submitted by McKinney Rotary Clubs in the Amount of Two Hundred Thousand Dollars \(\\$200,000\), Plus Contingency for Construction of an All-Abilities Playground in Bonnie Wenk Park. Amount Requested Represents 47% of Total Estimated Project Cost](#)

Attachments: [Rotary Grant Application](#)
[McKinney Rotary Foundation P&L](#)
[McKinney Rotary Foundation Budget](#)
[All-Abilities Playground Project Budget](#)
[IRS Determination Letter](#)
[Letter of Approval-McKinney Parks & Recreation Department](#)
[Rotary Foundation Presentation](#)

16-561 [Conduct a Public Hearing and Consider/Discuss/Act on Project #16-07, a Request Submitted by Heritage Guild of Collin County in the Amount of Fifty Thousand Dollars \(\\$50,000\) for Improvements to the Dulaney Cottage, Located at 307 S. Chestnut Street in Chestnut Square. Amount Requested Represents 56% of Total Estimated Project Cost](#)

Attachments: [HGCC Cover Letter](#)
[HGCC Grant Application](#)
[Dulaney Cottage Photos](#)
[HGCC Budget](#)
[HGCC P&L](#)
[IRS Determination Letter](#)

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

- #14-09 McKinney Aquatic and Fitness Center
- #14-08 Transient Hangar
- #16-05 Heard Wildlife Museum-Dinosaurs Live
- #16-06 McKinney Rotary Clubs-All Abilities Playground
- #16-07 Heritage Guild of Collin County-Dulaney Cottage Improvements

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 19th day of May, 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.