

# 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 <u>Minutes of the McKinney Community Development Corporation</u>

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**

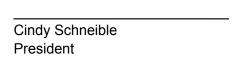
In Accordance with the Texas Government Code:

- 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.



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.