McKinney Community Development Corporation
Agenda

Thursday, July 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.

16-762 Minutes of the McKinney Community Development Corporation Meeting of June 23, 2016

Attachments: Minutes

16-763 Minutes of the Joint Meeting of the McKinney Community Development Corporation and City Council of June 8, 2016

Attachments: Minutes

REPORTS

16-764 June Financial Report

Attachments: June Transmittal Letter
June Financials
June Checks

16-765 Board and Liaison Updates
- Board Chair
- City of McKinney
- Main Street & MPAC
- McKinney Convention and Visitors Bureau

McKinney Economic Development Corporation
Parks and Recreation
McKinney Chamber

Attachments: McKinney Chamber Report
2017 Leadership McKinney Class

16-766 President's Report

Attachments: Grants Awarded
Prospective Projects
Manhattan Construction Monthly Report
Pecan Grove Final Report
Community Impact News-McKinney Parks & Rec
Fairways for Families Final Report
Cycle II 2016 Promotional Grant Application Summary

REGULAR AGENDA

16-767 Consider/Discuss/Act on Project #16-07, a Request Submitted by Heritage Guild of Collin County in the Amount of $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 Profit and Loss
IRS Determination Letter

16-768 Conduct a Public Hearing and Consider/Discuss/Act on Project #16-08, a Request Submitted by the City of McKinney, Parks and Recreation Department in the Amount of Five Million, Five Hundred Thousand Dollars ($5,500,000) for Park Land Acquisition, Professional Design Development Services and Park and Trail Construction and Improvements

Attachments: Parks and Recreation Grant Application
Presentation

16-769 Conduct a Public Hearing and Consider/Discuss/Act on an Amendment to Amended Project #14-09, to Reallocate $150,000 of $200,000 in Approved Fiscal Year 2016 Funding for Parks Aquatic Center Operations (Line Item 060-999-453-8823) to Amended Project #14-09 for Tools, Equipment and Supplies for the Aquatic and Fitness Center

Attachments: Budget

16-770 Consider/Discuss Promotional and Community Event Grant Application Submitted by 3eMcKinney (PC#16-11) in the Amount of $2,200 for Advertising and Promotion of the 2016 Par 3e Golf Tournament

Attachments: Grant Application

16-771 Consider/Discuss Promotional and Community Event Grant Application Submitted by Holy Family School (PC#16-12) in the Amount of $10,000 for Advertising and Promotion of the 2016 Believe! Run

Attachments: Grant Application
Grant Signature Page
Budget
IRS Determination Letter
Balance Sheet
Profit and Loss August -May
Profit and Loss May

16-772 Consider/Discuss Promotional and Community Event Grant Application Submitted by St. Peter's Episcopal (PC#16-13) in the Amount of $7,500 for Advertising and Promotion of the 2017 Empty Bowls Event

Attachments: Grant Application

16-773 Consider/Discuss Promotional and Community Event Grant Application Submitted by Especially Needed (PC#16-14) in the

Amount of $9,000 for Advertising and Promotion of the 2016 Especially Needed Fall Carnival

Attachments: Grant Application
Grant Narrative
IRS Determination Letter

16-774 Consider/Discuss Promotional and Community Event Grant Application Submitted by McKinney Main Street (PC#16-15) in the Amount of $15,000 for the Advertising and Promotion of the 2016 Oktoberfest Event

Attachments: Grant Application

16-775 Consider/Discuss Promotional and Community Event Grant Application Submitted by the Arts and Music Guild (PC#16-16) in the Amount of $5,000 for the Advertising and Promotion of the 2016 McKinney Artist's Studio

Attachments: Grant Application
Budget
Audit Letter
Revenue-Expense Report 2014
Revenue-Expense Report 2015
IRS Determination Letter
Presentation

16-776 Consider/Discuss Promotional and Community Event Grant Application Submitted by North Collin County Habitat for Humanity (PC#16-17) in the Amount of $4,500 for Advertising and Promotion of the 2016 Monster Mash Birthday Bash

Attachments: Grant Application

16-777 Consider/Discuss Promotional and Community Event Grant Application Submitted by McKinney Rotary Club Foundation (PC#16-18) in the Amount of $6,000 for Advertising and Promotion of the 2016 Rotary Parade of Lights Event

Attachments: Grant Application
Budget

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.

WORK SESSION ITEMS

16-778 Strategic Planning
FY 16 Plan Review
FY 17 Strategic Priorities and Alignment with McKinney First

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
-#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 22nd day of July, 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.