McKinney Community Development Corporation
Agenda

Thursday, September 22, 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.

16-949 Minutes of the McKinney Community Development Corporation Meeting of August 25, 2016

Attachments: Minutes

16-950 Minutes of the McKinney Community Development Corporation Promotional and Community Event Grant Subcommittee Meeting of August 10, 2016

Attachments: Minutes

REPORTS

16-951 August Financial Report

Attachments: August Transmittal Letter
August Financials
August Checks Issued

16-952 Board and Liaison Updates
- Board Chair
- City of McKinney
- McKinney Economic Development Corporation

Parks and Recreation
McKinney Chamber
McKinney Convention and Visitors Bureau

Attachments: MCVB Report
MPAC/Main Street Report

16-953 President's Report

Attachments: Grants Awarded
Prospective Projects
Manhattan Construction Monthly Report

REGULAR AGENDA

16-954 Consider/Discuss/Act on Project #16-09, a Request Submitted by Heard Craig Women's Club Trust (dba: Heard-Craig Center for the Arts) in the Amount of Forty Three Thousand Five Hundred Dollars and no/100 ($43,500) for Replacement of Four HVAC Units in Heard Craig House. Amount Requested Represents 75% of Total Estimated Project Cost

Attachments: Grant Application and Supporting Materials

16-955 Consider/Discuss/Act on Project #16-10, Submitted by Heritage Guild of Collin County in the Amount of One Hundred Seventy Five Thousand Dollars ($175,000) for Improvements to the Dulaney House to Facilitate Use as a Multi-Purpose Community Facility. Amount Requested Represents 65% of Total Estimated Project Cost

Attachments: Grant Application and Supporting Materials

16-956 Consider/Discuss/Act on Project #16-11, Submitted by Collin County Historical Society in the Amount of Six Thousand Nine Hundred Sixty-Eight Dollars and 20/100 ($6,968.20) for Purchase of iPads, Cases, Headphones and Related Equipment to Facilitate Self-Guided Tours for Visitors to the Texas and Collin County World War I Centennial Commemoration. Amount Requested Represents 100% of Total Estimated Equipment Costs

Attachments: Grant Application and Supporting Materials

16-957 Consider/Discuss/Act on Project #16-12, Submitted by North Collin County Habitat for Humanity in the Amount of Two Hundred Fifty One Thousand Dollars and No/100 ($251,000) for Purchase, Survey and Preparation of Six Lots for the Construction of Affordable Housing; and Completion of Fifteen Exterior Home Repair Projects. Amount Requested Represents 27% of Total Estimated Project Costs

Attachments: Grant Application and Supporting Materials

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:

Section 551.087. Deliberation Regarding Economic Development Matters
- -#14-09 McKinney Aquatic and Fitness Center
- -#16-09 Heard Craig Center for the Arts
- -#16-10 Heritage Guild of Collin County
- -#16-11 Collin County Historical Society
- -#16-12 North Collin County Habitat for Humanity

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of September, 2016 at or before 5:00 p.m.

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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.