



McKinney Community Development Corporation Agenda

Thursday, October 27, 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

16-1080 [Oaths of Office](#)

16-1081 [Election of Officers](#)

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.

16-1082 [Minutes of the McKinney Community Development Corporation Meeting of September 22, 2016](#)

Attachments: [Minutes](#)

REPORTS

16-1083 [September Financial Report](#)

Attachments: [September Transmittal Letter](#)

[September Financials](#)

[September Checks Issued](#)

16-1084 [Board and Liaison Updates](#)

[Board Chair](#)

[City of McKinney](#)

[McKinney Chamber](#)

[Parks and Recreation](#)

[MPAC/Main Street](#)

[McKinney National Airport/McKinney Air Center](#)

[McKinney Convention and Visitors Bureau](#)

Attachments: [MCVB Report](#)

16-1085 [President's Report](#)

Attachments: [Prospective Projects](#)

[Grants Awarded - FY16](#)

[Grants Awarded - FY17](#)

[Manhattan Construction Report](#)

[Chestnut Square \(Project #16-04\) Final Report](#)

REGULAR AGENDA

16-1086 [Consider/Discuss/Act on an Amendment to Project #15-06 to Extend the Term of the Performance Agreement to January 23, 2017; to Reallocate \\$2,800 Approved for Surveys to Lot Preparation; to Reallocate \\$27,580.74 Approved for Lot Purchase to Lot Preparation; and to Reallocate \\$2,188.45 Approved for Lot Purchase to Neighborhood Revitalization](#)

Attachments: [NCCHFH Request Letter](#)

DISCUSSION ITEMS

16-1087 [Presentation on Open Meetings Act; Type B Corporate Requirements; Type B Permissible Projects and Related Issues](#)

Attachments: [Open Meetings Presentation](#)

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

- Project Frost

- Apex Centre

- Project #15-06 North Collin County Habitat for Humanity

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 20th day of October, 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.