

McKinney Community Development Corporation Agenda

Thursday, November 17, 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.

16-1142 <u>Minutes of the McKinney Community Development</u>

Corporation Meeting of October 27, 2016

Attachments: Minutes

REPORTS

16-1143 October Financial Report

Attachments: October Checks Issued

16-1145 Board and Liaison Updates

Board Chair

City of McKinney
McKinney Chamber
Parks and Recreation
MPAC/Main Street

MEDC

McKinney Convention and Visitors Bureau

Attachments: MCVB Report

16-1146 President's Report

Attachments: Prospective Projects

Grants Awarded - FY17

Manhattan Construction Monthly Report
2017 City of McKinney Legislative Priorities

OktoberFest Final Report
Smiles Charity Final Report

16-1157 Crape Myrtle Trails Run and Festival Final Report

Attachments: Crape Myrtle Trails Presentation

DISCUSSION ITEMS

16-1147 Update on Sheraton McKinney Hotel and Conference Center

16-1148 Update on Downtown Parking

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
- -Gateway

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of November, 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.