McKinney Community Development Corporation
Agenda

Thursday, December 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.

16-1218 Minutes of the McKinney Community Development Corporation Meeting of November 17, 2016

Attachments: Minutes

REPORTS

16-1219 October Financial Report

Attachments: October Transmittal Letter
October Financials

16-1220 November Financial Report

Attachments: November Transmittal Letter
November Financials
November Checks

16-1221 Consider/Discuss Five Year Forecast of MCDC Financials

Attachments: Five-Year Plan

16-1222 Board and Liaison Updates

Board Chair
City of McKinney
MPAC/Main Street
McKinney Chamber
McKinney Convention and Visitors Bureau

Attachments: MCVB Report

16-1223 President's Report

Attachments: Prospective Projects
Grants Awarded - FY17
Texas Heritage Festival Final Report
Habitat for Humanity Final Report
MAST Final Report
Cycle I 2017 P&C Grant Application Summary
Manhattan Construction Report

REGULAR AGENDA

16-1224 Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by 3e McKinney (PC#17-01) in the Amount of $4,000 for Advertising and Promotion of the 2017 Run for Cover Event

Attachments: 3e Grant Application

16-1225 Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by Collin County Historical Society and Museum (PC#17-02) in the Amount of $6,225 for Advertising and Promotion of the World War I Centennial Commemoration

Attachments: Collin County Museum Grant Application

16-1226 Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by Heard-Craig (PC#17-03) in the Amount of $3,000 for Advertising and Promotion of the Art Meets Floral Event

Attachments: Heard-Craig Grant Application
Heard-Craig Powerpoint Presentation

16-1227 Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by Heritage Guild of Collin County (PC#17-04) in the Amount of $12,500 for Advertising and Promotion of the 2017 Farmer's Market, Tour de Coop and Ice Cream Crank-off Events

Attachments: HGCC Grant Application

16-1228 Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by Kiwanis Club of McKinney (PC#17-05) in the Amount of $5,000 for Advertising and Promotion of the 2017 Historic McKinney Triathlon and Kids Triathlon

Attachments: Kiwanis Grant Application

16-1229 Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by McKinney Main Street (PC#17-06) in the Amount of $15,000 for Advertising and Promotion of the 2017 Arts in Bloom Event

Attachments: Main Street Grant Application

16-1230 Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by DEAR Texas (PC#17-07) in the Amount of $15,000 for Advertising and Promotion of McKinney Square Book Festival Event

Attachments: DEAR Texas Grant Application

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 16th day of December, 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.