



McKinney Community Development Corporation Agenda

Thursday, April 27, 2017

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.

- 17-421** [Minutes of the McKinney Community Development Corporation Meeting of January 26, 2017](#)
Attachments: [Minutes](#)
- 17-422** [Minutes of the City Council and the McKinney Community Development Corporation Joint Meeting of February 23, 2017](#)
Attachments: [Minutes](#)
- 17-423** [Minutes of the McKinney Community Development Corporation Strategic Planning Work Session of March 28, 2017](#)
Attachments: [Minutes](#)
- 17-424** [Minutes of the City Council and the McKinney Community Development Corporation Joint Meeting of April 18, 2017](#)
Attachments: [Minutes](#)

REPORTS

- 17-425** [February Financial Report](#)
Attachments: [February Transmittal Letter](#)
 [February Financial Report](#)
 [February Checks](#)
- 17-426** [March Financial Report](#)
Attachments: [March Transmittal Letter](#)
 [March Financials](#)
 [March Checks](#)
- 17-427** [Board and Liaison Updates](#)
 [Board Chairman](#)
 [City of McKinney](#)
 [McKinney Chamber](#)
 [Parks and Recreation](#)
 [Main Street/MPAC](#)
 [McKinney Convention and Visitors Bureau](#)
Attachments: [MCVB Report](#)
- 17-428** [President's Report](#)
Attachments: [Prospective Projects](#)
 [Grants Awarded-FY17](#)
 [Strategic Plan Update](#)

REGULAR AGENDA

- 17-429** [Conduct a Public Hearing and Consider/Discuss/Act on an Amendment to Project Grant #16-03, McKinney Armed Services Memorial Board Gold Star Memorial, to Provide Additional Funding in an Amount Not to Exceed Twenty Thousand Dollars \(\\$20,000\); Total Construction Cost, with Contingency, is Estimated to be One Hundred, Sixty-Five Thousand Dollars \(\\$165,000\); Total Amount Requested from MCDC Represents 100% of Project Cost](#)

Attachments: [Application](#)

- 17-430** [Conduct a Public Hearing and Consider/Discuss/Act on an Amendment to Project Grant #16-06, McKinney Rotary Foundation All Abilities Playground, to Provide Additional Funding in an Amount Not to Exceed Seventy-Five Thousand Dollars \(\\$75,000\); Total Construction Cost is Estimated to be Five Hundred, Three Thousand, Two-Hundred Dollars \(\\$503,200\); Total Requested from MCDL \(\\$275,000\) represents 55% of All Abilities Playground Construction Cost](#)
Attachments: [Application](#)
- 17-431** [Conduct a Public Hearing and Consider/Discuss/Act on Project Grant #17-03, Submitted by Collin County Historical Society in the Amount of Seven Thousand Sixty-two Dollars and 00/100 \(\\$7,062.00\) for Museum Display Cases; Amount Requested Represents 70% of Total Estimated Equipment Costs](#)
Attachments: [Application](#)
- 17-432** [Conduct a Public Hearing and Consider/Discuss/Act on Project #17-04, Submitted by the City of McKinney for an MCDL Loan to Aimbridge Hospitality in the Amount of Five Million Dollars \(\\$5,000,000\) and an MCDL Grant to Aimbridge Hospitality in the Amount of Three Million Dollars \(\\$3,000,000\) for Partial Funding for the Construction of a Resort Hotel; Estimated Project Construction Cost is \\$98,500,000; the Amount Requested Represents 8.12% of the Total Estimated Construction Cost](#)
Attachments: [Proposed Term Sheet](#)
- 17-433** [Consider/Discuss/ Act on Heard Natural Science Museum and Wildlife Sanctuary Request to Extend the Term of the Performance Agreement for Project Grant #16-02 from April 30, 2017 to August 31, 2017](#)
Attachments: [Heard Wildlife Museum Letter](#)
 [Performance Agreement](#)

17-434 [Consider/Discuss/Act on a Recommendation to City Council
for Approval of the Parks, Recreation, Open Space, Trails
and Streetscape Master Plan](#)

Attachments: [Presentation](#)
 [Master Plan](#)

17-435 [Consider/Discuss/Act a Proposed FY18 Budget for
Submission to the City Manager for Review](#)

Attachments: [MCDC 2017-2018 Draft Budget](#)
 [Budget Summary](#)

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:

- A. Section 551.087. Deliberation Regarding Economic Development Matters
- Project #17-03
 - Project #16-02
 - Project #16-03
 - Project #16-06
 - Apex Centre
 - Project Rest

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 21st day of April, 2017 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.