



McKinney Community Development Corporation Agenda

Thursday, July 27, 2017

8:00 AM

John and Judy Gay Library
6861 Eldorado Parkway
McKinney, Texas 75070

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

REPORTS

17-745 [June Financial Report](#)

Attachments: [Transmittal Letter](#)
[June Financials](#)
[June Checks](#)

17-746 [President's Report](#)

Attachments: [Prospective Projects](#)
[Grants Awarded](#)
[Promotional and Community Grant Apps](#)

17-747 [Board and Liaison Updates](#)

[Board Chairman](#)
[City of McKinney](#)
[Parks and Recreation](#)
[Main Street/MPAC](#)
[McKinney Convention and Visitors Bureau](#)
[McKinney Economic Development Corporation](#)

Attachments: [MCVB Report](#)

REGULAR AGENDA

17-752 [Consider/Discuss/Act on the Promotional and Community Event Grant Application Submitted by Volunteer McKinney](#)

(P&C #17-08), in the Amount of \$5,000 for the Marketing, Promotion and Advertising of the 2017 Santa on the Square Event

Attachments: Application

- 17-753** Consider/Discuss/Act on the Promotional and Community Event Grant Application Submitted by North Collin County Habitat for Humanity (P&C #17-09), in the Amount of \$4,000 for the Marketing, Promotion and Advertising of the 2017 Monster Mash Birthday Bash Event

Attachments: Application

- 17-754** Consider/Discuss/Act on the Promotional and Community Event Grant Application Submitted by McKinney Rotary Club Foundation (P&C #17-10), in the Amount of \$5,000 for the Marketing, Promotion and Advertising of the 2017 Rotary Parade of Lights Event

Attachments: Application

- 17-755** Consider/Discuss/Act on the Promotional and Community Event Grant Application Submitted by the Heritage Guild of Collin County (P&C #17-11), in the Amount of \$10,000 for the Marketing, Promotion and Advertising of the 2017 Fall Season of the McKinney Farmer's Market, 2017 Legends of McKinney Ghost Walk and 2017 Holiday Tour of Homes Events

Attachments: Application

- 17-756** Consider/Discuss/Act on the Promotional and Community Event Grant Application Submitted by Arts and Music Guild (P&C #17-12), in the Amount of \$7,000 for the Marketing, Promotion and Advertising of the 2017 McKinney Art Studio Tour Event

Attachments: Application

- 17-757** Consider/Discuss/Act on the Promotional and Community Event Grant Application Submitted by Collin County Master Gardeners Association (P&C #17-13), in the Amount of \$10,000 for the Marketing, Promotion and Advertising of the

2018 Garden Show

Attachments: Application

- 17-758** Consider/Discuss/Act on the Promotional and Community Event Grant Application Submitted by McKinney Main Street (P&C #17-14), in the Amount of \$15,000 for the Marketing, Promotion and Advertising of the 2017 Oktoberfest Event

Attachments: Application

- 17-759** Consider/Discuss/Act on the Promotional and Community Event Grant Application Submitted by Mission Regan (P&C #17-15), in the Amount of \$5,000 for the Marketing, Promotion and Advertising of the 2017 Golf Tournament

Attachments: Application

- 17-760** Consider/Discuss/Act on the Promotional and Community Event Grant Application Submitted by Embrace Texas (P&C #17-16), in the Amount of \$2,500 for the Marketing, Promotion and Advertising of the 2017 Child to Family Event

Attachments: Application

- 17-761** Consider/Discuss/Act on the Promotional and Community Event Grant Application Submitted by Crape Myrtle Trails of McKinney (P&C #17-17), in the Amount of \$7,780 for the Marketing, Promotion and Advertising of the 2017 Crape Myrtle Run the Trails Event

Attachments: Application

- 17-542** Consider/Discuss/Act on Project #17-04, Submitted by the City of McKinney for an MCDC Loan to Aimbridge Hospitality in the Amount of Five Million Dollars (\$5,000,000) and an MCDC 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 (ITEM TO BE TABLED TO AUGUST MEETING)

- 17-748** [Consider/Discuss/Act on a Request for Funding Project #17-05, Submitted by the City of McKinney Parks and Recreation Department in the Amount of Five Million, Five Hundred Thousand Dollars \(\\$5,500,000\) for Park Land Acquisition, Parks Accessibility Improvements and for Design and Construction of Various Parks, Facilities and Trail Projects](#)
- Attachments:** [Application](#)
 [Presentation](#)
- 17-749** [Conduct a Public Hearing and Consider/Discuss/Act on Project #17-06, Submitted by North Collin County Habitat for Humanity, in the Amount of Three Hundred Thirty One Thousand Seventy-Two Dollars \(\\$331,072\) for Land Acquisition and Lot Preparation for Construction of Low Income Housing \(\\$160,850\); Exterior Home Repairs for 15 Low Income Homes \(\\$112,500\); and Material Costs for Construction of a MISD/North Texas Job Corp Project Home \(\\$57,722\); Amount Requested Represents 36% of Total Project Cost](#)
- Attachments:** [Application](#)
 [Presentation](#)
- 17-750** [Conduct a Public Hearing and Consider/Discuss/Act on Project #17-07, Submitted by McKinney Housing Authority, in the Amount of Five Hundred Thousand Dollars \(\\$500,000\) for Rehabilitation and Reconstruction and Expansion of Merritt McGowan Manor, a Sixty-Two Year Old, Low-Income, Multi-family Project Located on 10.205 Acres in McKinney; Majority of Project Costs Will be Funded Through a Tax Credit Award and Equity Loan; Amount Requested Represents 50% of Estimated Gap in Funding Needed for the Project](#)
- Attachments:** [Application](#)
 [Presentation](#)
- 17-751** [Conduct a Public Hearing and Consider/Discuss/Act on Project #17-08, Submitted by Heritage Guild of Collin County, in the Amount of Sixty Five Thousand Dollars](#)

(\$65,000) for Repairs to the Taylor Inn and the
Campus-wide Irrigation System at Chestnut Square; Amount
Requested Represents 100% of Estimated Project Cost

Attachments: Application
Presentation

17-764 Conduct a Public Hearing and Consider/Discuss/Act on
Project #17-09, Submitted by D&L Feeds, Inc. (DL Farm and
Home), in the Amount of One Hundred Forty Thousand One
Hundred Seventy-Seven Dollars (\$140,177) for
Infrastructure Improvements that Include Water, Storm
Drainage, Sewer, Traffic Control at 1502 N. Church Street,
the Location of an Expanded D&L Feed Store and
Warehouse Location; Amount Requested Represents 50%
of Estimated Project Cost

Attachments: 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:

- A. Section 551.087. Deliberation Regarding Economic Development Matters
- Project #17-04
 - Project #17-05
 - Project #17-06
 - Project #17-07
 - Project #17-08
 - Project #17-09
 - Apex Centre
 - Project A71 – Gateway

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 21st day of July, 2017 at or before 5:00 p.m.

CINDY SCHNEIBLE
President

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email contact-adacompliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.