



McKinney Community Development Corporation Agenda

Thursday, November 16, 2017

8:00 AM

Council Chambers
222 N. Tennessee Street
McKinney, TX 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.

17-1122 [Minutes of the McKinney Community Development Corporation Meeting of October 19, 2017](#)

Attachments: [Minutes](#)

REPORTS

17-1123 [Board and Liaison Updates](#)
 [Board Chairman](#)
 [City of McKinney](#)
 [McKinney Convention and Visitors Bureau](#)
 [McKinney Economic Development Corporation](#)
 [MPAC/Main Street](#)
 [Parks and Recreation](#)

Attachments: [MCVB Report](#)

17-1124 [President's Report](#)

Attachments: [Grants Awarded](#)
[Prospective Projects](#)
[WWI Centennial Commemoration Final Report](#)
[Crape Myrtle Trails Run Final Report](#)
[R.I.S.E. - McKinney Core Values](#)

REGULAR AGENDA

17-1125 [Consider/Discuss/Act on the Southgate McKinney Master Development Agreement](#)

Attachments: [Master Development Agreement](#)

DISCUSSION ITEMS

17-1126 [Consider/Discuss Priorities for Potential Projects and McKinney Community Development Corporation Funding](#)

Attachments: [Quality of Life Amenities Survey Summary](#)
[Citizen Survey 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:

Section 551.087. Deliberation Regarding Economic Development Matters

- Project #14-09 - Apex Centre
- Project #17-04 - Craig Ranch Resort Hotel and Conference Center
- Project #17-10 - McKinney National Airport
- Project A71 - Southgate McKinney (Formerly Gateway)

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 10th day of November, 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>.