



McKinney Community Development Corporation Agenda

Thursday, February 22, 2018

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.

18-201 [Minutes of the McKinney Community Development Corporation Meeting of January 25, 2018](#)

Attachments: [Minutes](#)

18-196 [Minutes of the McKinney Community Development Corporation and the City Council Joint Meeting of February 5, 2018](#)

Attachments: [Minutes](#)

REPORTS

18-197 [January Financial Reports](#)

Attachments: [January 2018 Financials](#)
[MCDC Transmittal Letter - January 2018](#)
[January 2018 Invoices Processed](#)

18-198 [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](#)

18-199 [President's Report](#)

Attachments: [Grants Awarded](#)
[Potential Projects](#)
[Magic Planet Final Report](#)
[Rotary Parade of Lights Final Report](#)

REGULAR AGENDA

18-200 [Consider/Discuss/Act on a Project Grant Application Submitted by the Collin County History Museum \(#18-01\) in the Amount of \\$11,550.00 for the Purchase of Equipment and Materials for the Design, Layout and Construction of a "McKinney Then and Now" Exhibit at the Museum](#)

Attachments: [CCHS Project Grant App](#)
[CCHS Project Presentation](#)

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 #17-01 - DrPepper StarCenter Expansion

Project #17-04 - Craig Ranch Resort Hotel and Conference Center

Project A71 - Gateway/Southgate

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of February, 2018 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>.