



McKinney Community Development Corporation Agenda

Thursday, April 26, 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.

18-361 [Minutes of the McKinney Community Development Corporation Meeting of March 22, 2018](#)

Attachments: [Minutes](#)

18-363 [Minutes of the McKinney Community Development Corporation and Promotional and Community Events Grant Committee of January 8, 2018](#)

Attachments: [Minutes](#)

18-362 [Minutes of the McKinney Community Development Corporation Finance Committee Meeting of April 10, 2018](#)

Attachments: [Minutes](#)

REPORTS

18-367 [March Financial Reports](#)

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

- 18-364** [Board Liaison Updates](#)
 [Board Chairman](#)
 [City of McKinney](#)
 [McKinney Convention and Visitors Bureau](#)
 [McKinney Economic Development Corporation](#)
 [McKinney Main Street/MPAC](#)
 [McKinney Parks and Recreation](#)

 Attachments: [MCVB Report](#)
 [MEDC Report](#)
 [Moss Ribbon Cutting Ceremony](#)
- 18-365** [President's Report](#)

 Attachments: [Potential Projects](#)
 [Grants Awarded](#)
 [Master Gardeners Final Report](#)

REGULAR AGENDA

- 18-366** [Conduct a Public Hearing to Consider/Discuss/Act on a Project Grant Application Submitted by Boys and Girls Club of Collin County \(#18-02\) in the Amount of \\$40,000.00 for Reimbursement of a Portion of Costs Incurred for Roof Repair at the McKinney Club](#)

 Attachments: [Application Packet](#)
- 18-368** [Conduct a Public Hearing to Consider/Discuss/Act on a Project Grant Application Submitted by Boys and Girls Club of Collin County \(#18-03\) in the Amount of \\$30,000.00 for Refurbishment and Repair of Programming Rooms, Replacement of Damaged Recreational Equipment and Removal of Non-Functional A/C Unit](#)

 Attachments: [Application Packet](#)
- 18-369** [Conduct a Public Hearing to Consider/Discuss/Act on a Project Grant Application Submitted by Collin County History Museum \(#18-04\) in the Amount of \\$3,900.00 for the](#)

Purchase of UV and Solar Glass Coatings for Museum
Windows to Protect Museum Assets and Collections

Attachments: Application Packet

- 18-370** Conduct a Public Hearing to Consider/Discuss/Act on a
Project Grant Application Submitted by McKinney HUB 121,
LLC (#18-05) in the Amount of \$400,000.00 (\$200,000 Grant;
\$200,000 Type B Sales/Use Tax-based Grant from Revenue
Generated by the Project) for the Construction of a Privately
Owned, Public Access Pavilion that will Provide
Landscaping, Shade Structures, Amphitheater, Electrical
System, Sound System and Seating Areas for the HUB 121
Entertainment, Retail, Restaurant Mixed-Use Development in
Craig Ranch

Attachments: Application Packet
Presentation

- 18-371** Conduct a Public Hearing to Consider/Discuss/Act on a
Project Grant Application Submitted by North Collin County
Habitat for Humanity (#18-06) in the Amount of \$877,521.00
for Infrastructure Costs, Demolition of Vacant Structure and
Lot Preparation, Professional Design, and Structural,
Mechanical, Electrical and Plumbing Services for the Cotton
Groves Community

Attachments: Application Packet

- 18-372** Conduct a Public Hearing to Consider/Discuss/Act on a
Project Grant Application Submitted by Essentialz dba
Elemental Essentialz (#18-07) in the Amount of \$40,000.00
for Water, Electric and Gas Utility Improvements for a Retail
Market to be Located at 110 N. Tennessee Street,
McKinney, Texas

Attachments: Application Packet

- 18-373** Consider/Discuss/Act on Proposed FY 19 MCDC Budget for
Submission to the City Manager for Review

Attachments: Budget Packet

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 #17-04 Craig Ranch Resort Hotel and Conference Center

Project #18-02 Boys and Girls Club

Project #18-03 Boys and Girls Club

Project #18-04 Collin County History Museum

Project #18-05 HUB 121

Project #18-06 North Collin County Habitat for Humanity

Project #18-07 Elemental Essentialz

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 19th day of April, 2018 at or before 5:00 p.m.

Cindy Schneible
MCDC 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>.