



McKinney Community Development Corporation Agenda

Thursday, May 24, 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.

18-438 [Minutes of the Parks, Recreation and Open Space and McKinney Community Development Corporation Joint Meeting of April 12, 2018](#)

Attachments: [Minutes](#)

18-439 [Minutes of the MCDC Meeting of April 26, 2018](#)

Attachments: [Minutes](#)

REPORTS

18-440 [April Financial Reports](#)

Attachments: [April 2018 Financials](#)
 [April 2018 Transmittal Letter](#)
 [April 2018 Financial Transactions](#)

18-441 [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](#)

18-442

[President's Report](#)

Attachments: [Potential Projects](#)
[Grants Awarded](#)
[All Abilities Playground Final Report](#)

REGULAR AGENDA

18-443

[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;](#)
[Total Project Cost was \\$106,052.35; The Amount Requested](#)
[Represents 38% of the Total Project Cost](#)

Attachments: [Application Packet](#)
[Presentation](#)

18-444

[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; Total Estimated Project Cost is \\$39,940.00; The](#)
[Amount Requested Represents 76% of the Total Project](#)
[Cost](#)

Attachments: [Application Packet](#)
[Presentation](#)

18-445

[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; Total Estimated Project Cost is \$4,500.00;
Amount Requested Represents 85% of the Total Project
Cost

Attachments: Application Packet
 Presentation

18-446 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; Total
Estimated Cost for Pavilion Construction is \$724,946.00;
Amount Requested Represents 56% of the Total Project
Cost

Attachments: Application Packet
 Presentation

18-447 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;
Total Estimated Cost for Development and Construction of
the Cotton Groves Community is \$4,759,830.00; Amount
Requested Represents 19% of the Total Project Cost

Attachments: Application Packet
 Presentation

18-448 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; Total Estimated Cost for Water, Electric and Gas Utility Improvements along with Equipment and Decorative Costs is \\$80,000.00; Amount Requested Represents 50% of the Total Project Cost](#)

Attachments: [Application Packet](#)
[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 #17-04 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 17th day of May, 2018 at or before 6:00 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>.