



# McKinney Community Development Corporation Agenda

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Thursday, August 23, 2018

7:30 AM

Council Chambers  
222 N. Tennessee Street  
McKinney, TX 75069

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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.

**18-686**      [Minutes of the MCD C Meeting of June 26, 2018](#)

**Attachments:**    [Minutes](#)

**18-687**      [Minutes of the MCD C Meeting of July 26, 2018](#)

**Attachments:**    [Minutes](#)

## REPORTS

**18-688**      [Financial Reports](#)

**Attachments:**    [July Financial Report](#)  
                          [July Transmittal Letter](#)  
                          [July Checks Issued](#)

**18-689**      [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](#)

**18-690** [President's Report](#)

**Attachments:** [Prospective Projects](#)  
[Grants Awarded](#)  
[Salsa Fest Final Report](#)  
[Garden and Home Tour Final Report](#)

**REGULAR AGENDA**

**18-691** [Consider/Discuss/Act on a Request for Funding Project #18-09, Submitted by McKinney Main Street in an Amount Not to Exceed Thirty-five Thousand Dollars \(\\$35,000\) for a Wireless Speaker System for Historic Downtown McKinney. Amount requested represents 100% of project cost.](#)

**Attachments:** [Application](#)

**18-692** [Consider/Discuss/Act on a Request for Funding Project #18-10, Submitted by The Heritage Guild of Collin County, in the Amount of Seventy-five Thousand Dollars \(\\$75,000\) for Iron Fencing and Monument Signage at Chestnut Square. The amount requested represents 89% of the total 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:

E. Section 551.087. Deliberation Regarding Economic Development Matters:

Project #17-01 McKinney StarCenter

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

Project #18-09 McKinney Main Street Speaker Project

Project #18-10 The Heritage Guild of Collin County Chestnut Square Fencing

Project #13-05 Raytheon (Compliance)

## **ACTION ON EXECUTIVE SESSION**

## **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of August, 2018 at or before 5:00 p.m.

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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](mailto: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>.