# McKinney Community Development Corporation

# Agenda

**Tuesday, September 25, 2018** | **8:00 AM** | **Council Chambers, 222 N. Tennessee Street, McKinney, TX 75069**

**AMENDED**

**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**

**REPORTS**

**18-805** Financial Reports

***Attachments:*** August Financial Report
August Transmittal Letter
August Checks Issued

**18-806** Board Liaison Updates

***Attachments:*** MCVB Report
MEDC Report

**18-807** President's Report

***Attachments:*** Prospective Projects
Grants Awarded
Smiles Charity Concert Final Report.pdf
Place Matters: The Role of Placemaking in Economic Development

**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.

**18-808** Minutes of the MCDC Meeting of August 23, 2018

***Attachments:*** Minutes

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

**ACTION ON EXECUTIVE SESSION**

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 21st day of September, 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. 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.