



McKinney Community Development Corporation Agenda

Thursday, January 24, 2019

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.

19-0049 [Minutes of the McKinney Community Development Corporation Meeting of December 20, 2018.](#)

Attachments: [Minutes](#)

19-0050 [Minutes of the McKinney Economic Development Corporation Joint Meeting of November 5, 2018](#)

Attachments: [Minutes](#)

REPORTS

19-0051 [Financial Reports](#)

Attachments: [November 2018 Financial Report](#)
[November 2018 Transmittal Letter](#)
[November 2018 Checks Issued](#)

19-0052 [Board and Liaison Updates](#)
[Board Chair](#)
[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](#)

19-0053

[President's Report](#)

Attachments: [Prospective Projects](#)
[Grant Funds Allocated - FY19](#)
[City of McKinney Legislative Priorities](#)
[Texas Economic Development Council](#)
[Legislative Agenda](#)
[Final Report -- Heard-Craig Schon Everywhere](#)
[Final Report -- Farmers Market Cycle I 2018](#)
[Certificate of Appreciation from McKinney](#)
[Housing Authority](#)
[Promotional and Community Event Grant](#)
[Subcommittee Recommendations](#)

REGULAR AGENDA

19-0054

[Consider/Discuss/Act on Promotional and Community Event](#)
[Grant Application Submitted by The Heritage Guild of Collin](#)
[County \(PC #19-01\) in the Amount of \\$7,500 for the](#)
[Advertising, Marketing and Promotion of Historic McKinney](#)
[Farmers Market, Tour de Coop, and Ice Cream Crank-off.](#)

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

19-0055

[Consider/Discuss/Act on Promotional and Community Event](#)
[Grant Application Submitted by Collin County History](#)
[Museum \(PC #19-02\) in the Amount of \\$11,675 for the](#)
[Advertising, Marketing and Promotion of the McKinney Then](#)
[and Now Exhibit.](#)

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

- 19-0056** [Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by St. Peter's Episcopal Church \(PC #19-03\) in the Amount of \\$7,500 for the Advertising, Marketing and Promotion of the 2019 Empty Bowls Event.](#)
Attachments: [Application Packet](#)
 [Presentation](#)
- 19-0057** [Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by McKinney Main Street \(PC #19-04\) in the Amount of \\$15,000 for the Advertising, Marketing and Promotion of Events and Activities Within the Historic Downtown McKinney Cultural District.](#)
Attachments: [Application Packet](#)
- 19-0058** [Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by Game Day Foods \(PC #19-05\) in the Amount of \\$6,700 for the Advertising, Marketing and Promotion of the 2019 Community Garden Kitchen Salsa Fest.](#)
Attachments: [Application Packet](#)
 [Presentation](#)
- 19-0059** [Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by Kiwanis Club of McKinney \(PC #19-06\) in the Amount of \\$2,500 for the Advertising, Marketing and Promotion of the 2019 Kiwanis Triathlon.](#)
Attachments: [Application Packet](#)
- 19-0060** [Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by ManeGait Therapeutic Horsemanship \(PC #19-07\) in the Amount of \\$8,000 for the Advertising, Marketing and Promotion of the 2019 ManeGait Country Fair.](#)
Attachments: [Application Packet](#)
 [Presentation](#)

- 19-0061** [Consider/Discuss/Act on Promotional and Community Event Grant Application Submitted by SBG Hospitality \(PC #19-08\) in the Amount of \\$15,000 for the Advertising, Marketing and Promotion of the 2019 McKinney St. Patrick's Day Festival.](#)
Attachments: [Application Packet](#)
 [Presentation](#)
- 19-0062** [Conduct a Public Hearing and Consider/Discuss/Act on a Project Grant Application Submitted by Habitat for Humanity of Collin County \(#19-01\) in the Amount of \\$80,000 for Critical Home Repair in McKinney for Low Income Families. Amount Requested Represents 25% of Total Project Cost.](#)
Attachments: [Application Packet](#)
 [Presentation](#)
- 19-0063** [Conduct a Public Hearing and Consider/Discuss/Act on a Project Grant Application Submitted by the City of McKinney Apex Centre \(#19-02\) in the Amount of \\$200,000 for Funds to Hire an Architect to Develop Plans for Future Expansion of Apex Centre. Amount Requested Represents 100% of Total Cost.](#)
Attachments: [Application Packet](#)
 [Presentation](#)
- 19-0064** [Conduct a Public Hearing and Consider/Discuss/Act on a Project Grant Application Submitted by McKinney Parks Foundation \(#19-03\) in the Amount of \\$2,000 to Purchase and Install Ten Picnic Tables and Two Concrete Benches in Locations Along the Natural Surface Trail at the McKinney Community Center. Amount Requested Represents 100% of Total Project Cost.](#)
Attachments: [Application Packet](#)
 [Presentation](#)
- 19-0065** [Conduct a Public Hearing and Consider/Discuss/Act on a Project Grant Application Submitted by Collin County History Museum \(#19-04\) in the Amount of \\$4,007 to Purchase](#)

Photo boards for Window Displays in the Foyer and Gallery of the Museum. Amount Requested Represents 88% of Total Project Cost.

Attachments: Application Packet

19-0066

Conduct a Public Hearing and Consider/Discuss/Act on a Project Grant Application Submitted by Heard Craig (Project #19-05) in the Amount of \$12,790 for Upgrades to the Carriage House. Amount Requested Represents 100% of Total Project Cost.

Attachments: Application Packet

19-0067

Consider/Discuss/Act On Amended Loan Agreement Between Raytheon Company, the McKinney Community Development Corporation, and the McKinney Economic Development Corporation.

Attachments: Raytheon SAS Amended Loan Agreement Word clean msh 11 8 18.doc

19-0068

Conduct a Public Hearing and Consider/Discuss/Act on Amending Project 16-08 to Reallocate \$1,000,000 of \$2,270,000 to the Old Settlers Recreation Center Renovation (PK4398); Amending Project 16-08 to Reallocate \$246,000 of \$250,000 to the Old Settlers Recreation Center Renovation (PK4398); Amending Project 17-05 to Reallocate \$54,000 of \$250,000 to the Old Settlers Recreation Center Renovation (PK4398); and Amending Project 18-08 to Reallocate \$1,000,000 of \$1,225,000 to the Old Settlers Recreation Center Renovation (PK4398).

Attachments: Presentation

19-0069

Consider/Discuss/Act on the 2019 Quality of Life Award Nominations

Attachments: Quality of Life Award Nominee 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:

C. Section 551.072. Deliberations about Real Property

Approximately 11.0 acres in the William Davis Survey, Abstract No. 248

Master Development Agreement by and among The City of McKinney, McKinney Economic Development Corporation, McKinney Community Development Corporation, KDC Real Estate Development & Investments, LLC, Columbus Realty Partners, LTD, and M & R Investors, LLC

E. Section 551.087. Deliberation Regarding Economic Development Matters

Project #17-01 McKinney StarCenter
Project #17-04 Craig Ranch Resort Hotel and Conference Center
Sheraton Hotel and conference Center
Project #13-05 Raytheon
Project Elsa

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the {day} day of {Month}, 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>.