McKinney Community Development Corporation

Agenda

Thursday, February 28, 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

19-0164 Minutes of the McKinney Community Development Corporation Meeting of January 24, 2018.

Attachments: Minutes

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.

REPORTS

19-0165 Financial Reports

Attachments: January 2019 Financial Report
January 2019 Transmittal Letter
January 2019 Checks Issued

19-0166 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 - Janaury 2019
MCVB Report - December 2018
MEDC Report
Parks Funding Status Report

19-0167 President's Report

Attachments: Potential Projects
Grant Funds Awarded - FY19 2.12.19
Rotary Parade of Lights Final Report

19-0168 2019 City of McKinney General Obligation Bond Election

Attachments: 2019 Bond FAQs
2019 Bond Fact Sheets
Presentation

REGULAR AGENDA

19-0169 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

19-0170 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

19-0171 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

19-0172 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
Presentation

19-0173 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
Presentation

19-0174 Conduct a Public Hearing and Consider/Discuss/Act on a Retail Development Infrastructure Grant Application Submitted by Local Yocal Farm to Market (RDIG 19-01) for Reimbursement of Expenses Related to Infrastructure Improvements at Local Yocal BBQ and Grill, 350 E. Louisiana Street, McKinney, Texas.

Attachments: Application Packet

19-0175 Consider/Discuss Letter of Inquiry Submitted by The Salvation Army McKinney Community Center for a Potential Project Grant Application for Funding to Replace Gym Floor.

Attachments: Letter of Inquiry

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

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
RDIG #19-01 Local Yocal Infrastructure

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 21st day of February, 2019 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.