McKinney Community Development Corporation

Agenda

Thursday, March 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

19-0259 Minutes of the McKinney Community Development Corporation Meeting of February 28, 2019.

Attachments: Minutes

19-0260 Minutes of the McKinney Community Development Corporation Promotional and Community Events Grant Subcommittee of Meeting of January 7, 2019.

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

19-0261 Financial Reports

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

19-0262 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

19-0263 President's Report

Attachments: Grant Funds Awarded - FY19 3.19.19
Potential Projects 3.19.19
Grant Promotions - Cycle II & Cycle I 2019 (as of Mar 20)
2018 Home for the Holidays Final Report
CCHM Then & Now Final Report
Tour de Coop and Ice Cream Crank-off Final Report

REGULAR AGENDA

19-0264 Consider/Discuss/Act on a Retail Development Infrastsructure Grant Application Submitted by Local Yocal Farm to Market (RDIG #19-01) in the Amount of $$7,768.82 for Reimbursement of Expenses Related to Infrastructure Improvements at Local Yocal BBQ and Grill, 350 E. Louisiana Street, McKinney, Texas.

Attachments: Application Packet
Eligible Expenses

19-0265 Consider/Discuss/Act on a Request Submitted by McKinney HUB 121, LLC to Amend the Loan Agreement Executed with McKinney Community Development Corporation for Project 18-05, Effective May 24, 2018.

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:

A. Section 551.071(2) Consultations with Attorney on any Work Session, Special Session, or Regular Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

E. Section 551.087. Deliberation Regarding Economic Development Matters

#17-01 McKinney StarCenter
#17-04 Craig Ranch Resort Hotel
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 March, 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.