



McKinney Community Development Corporation Agenda

Thursday, April 25, 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.

19-0355 [Minutes of the McKinney Community Development Corporation Meeting of March 28, 2019](#)

Attachments: [Minutes](#)

19-0356 [Minutes of the McKinney Community Development Corporation Retail Development Infrastructure Grant Subcommittee Meeting of March 7, 2019](#)

Attachments: [Minutes](#)

REGULAR AGENDA

19-0357 [Financial Reports](#)

Attachments: [March 2019 Financial Report](#)
[March 2019 Transmittal Letter](#)
[March 2019 Checks Issued](#)

19-0358 [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](#)

19-0359

[President's Report](#)

Attachments: [Grant Funds Awarded - FY19 4.16.19](#)
[Potential Projects 4.16.19](#)
[MCDC Advertising Report](#)
[Grant Promotions Spreadsheet](#)
[Heritage Guild/Chestnut Square Final Report](#)
[2019 Garden Show Final Report](#)

19-0360

[Conduct a Public Hearing and Consider/Discuss/Act on a Project Grant Application Submitted by The Salvation Army McKinney Corps Community Center \(#19-06\) in the Amount of \\$33,917.90 for Replacement of the Gymnasium Floor at The Salvation Army Community Center Located at 600 Wilson Creek Parkway, McKinney, Texas. Amount Requested Represents 49% of the Total Project Cost.](#)

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

19-0361

[Conduct a Public Hearing and Consider/Discuss/Act on a Project Grant Application Submitted by Heritage Guild of Collin County \(#19-07\) in the Amount of \\$59,500 for Various Projects at the Historic Village at Chestnut Square, Located at 315 South Chestnut Street, McKinney, Texas. Amount Requested Represents 65% of the Total Project Cost.](#)

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

19-0362

[Conduct a Public Hearing and Consider/Discuss/Act on a Project Grant Application Submitted by The North Texas](#)

Family Health Foundation (#19-08) in the Amount of \$800,000 for Horizontal Infrastructure Costs Related to the Construction of a Federally Qualified Health Center, Located at 1620 Virginia Parkway, McKinney, Texas. Amount Requested Represents 12% of the Total Project Cost.

Attachments: Application Packet
 Presentation

19-0363 Conduct a Public Hearing and Consider/Discuss/Act on a Project Grant Application Submitted by the City of McKinney, Housing and Community Development Department (#19-09) in the Amount of \$150,000 for Home Repairs and Maintenance for Low Income Residents in McKinney, Texas. Amount Requested Represents 100% of the Total Project Cost.

Attachments: Application Packet
 Presentation

19-0364 Consider/Discuss MCDC Strategic Priorities for FY19-20.

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)
- B. Section 551.071 (A) Pending or contemplated litigation
- C. Section 551.072. Deliberations about Real Property
- D. Section 551.074. Personnel Matters
- E. Section 551.087. Deliberation Regarding Economic Development Matters

#17-01 McKinney StarCenter

#17-04 Craig Ranch Resort Hotel

#19-06 Salvation Army McKinney Corps Community Center

#19-07 Heritage Guild of Collin County

#19-08 North Texas Family Health Foundation

#19-09 McKinney Housing & Community Development Department

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the {day} day of {Month}, 2019 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>.

