



McKinney Community Development Corporation Agenda

Thursday, May 23, 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.

19-0411 [Minutes of the McKinney Community Development Corporation Meeting of April 25, 2019.](#)

Attachments: [Minutes](#)

REGULAR AGENDA

19-0412 [Financial Reports](#)

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

19-0413 [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](#)

19-0414 [President's Report](#)

Attachments: [Grant Funds Awarded - FY19 5.14.19](#)
[Potential Projects 5.14.19](#)
[Grant Promotions - Cycle II & Cycle I 2019](#)
[Strategic Priorities 5.23.19](#)
[2019 Collin County Homeless Census Report](#)
[ManeGait Country Fair Final Report](#)
[St. Patrick's Festival Final Report](#)

19-0415 [Consider/Discuss/Act on a request from Habit for Humanity of Collin County to extend the term of the Loan Agreement Executed with McKinney Community Development Corporation for Project #18-06, Effective May 24, 2018 to January 31, 2020.](#)

Attachments: [Letter from Habitat](#)
[Cotton Groves Executed Agreement](#)

19-0416 [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](#)

19-0417 [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](#)

19-0418 [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](#)

19-0419 [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](#)
[City of McKinney PMP](#)

19-0420 [Consider/Discuss/Act on Proposed FY 20 CDC Budget for Submission to the City Manager for Review.](#)

Attachments: [Budget 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:

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 #19-06 Salvation Army Community Center
Project #19-07 Heritage Guild of Collin County
Project #19-08 FQHC Family Health Center
Project #19-09 McKinney Housing and Community Development
Project Elsa

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>.