



McKinney Community Development Corporation Agenda

Thursday, August 22, 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.

19-0694 [Minutes of the McKinney Community Development Corporation Meeting of July 25, 2019.](#)

Attachments: [Minutes](#)

REGULAR AGENDA

19-0695 [Financial Reports](#)

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

19-0693 [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: [Visit McKinney Report](#)
[MEDC Report](#)

19-0696 [President's Report](#)

Attachments: [Grant Funds Awarded - FY19 8.9.19](#)
[Potential Projects 8.9.19](#)
[Social Media Metrics](#)
[Grant Promotions](#)
[Chestnut Square Final Report](#)
[Cultural District Final Report](#)
[Salsa Fest Final Report](#)

19-0697 [Conduct a Public Hearing and Consider/Discuss/Act on a Request for Funding, Submitted by the City of McKinney Parks and Recreation Department \(#19-10\), in the Amount \\$5,500,000 for Park and Facility Redevelopment and Improvements; Design and Construction of Various Parks; Facilities, Equipment and Trail Projects.](#)

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

19-0698 [Conduct a Public Hearing and Consider/Discuss/Act on a Request for Funding, Submitted by McKinney Main Street \(#19-11\), in an Amount Not to Exceed \\$60,000 for Three Neon Signs to Help Identify the Historic Downtown McKinney Cultural District and Highlight Parking. Amount Requested is 60% of Total Estimated Project Cost.](#)

Attachments: [Application Packet](#)

19-0699 [Conduct a Public Hearing and Consider/Discuss/Act on a Request for Funding, Submitted by Boys and Girls Club of Collin County \(#19-12\), in the Amount of \\$135,000 for the Replacement of the Gym Floor, Replacement of Gym Padding Panels, and Purchase and Installation of Retractable Bleachers at the McKinney Club, Located at 701 S. Church Street, McKinney, Texas. Amount Requested is](#)

100% of Estimated Project Cost.

Attachments: Application Packet
Presentation

19-0700 Consider/Discuss/Act on Revised FY 20 McKinney
Community Development Corporation Budget.

Attachments: Budget Packet 8.22.19

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

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of August, 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>.