

McKinney Community Development Corporation Agenda

Thursday, September 26, 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.

19-0791	Minutes of the McKinney Community Development Corporation Meeting of August 22, 2019.	
	Attachments:	<u>Minutes</u>
19-0792		cKinney Community Development ceting Subcommittee Meeting of August 20, <u>Minutes</u>
REGULAR AGENDA		
19-0790	Financial Reports Attachments:	August 2019 Financial Report August 2019 Transmittal Letter August 2019 Checks Issued

19-0793 Board and Liaison Updates Board Chair City of McKinney McKinney Convention and Visitors BureauMcKinney Economic Development CorporationMcKinney Main Street/MPACMcKinney Parks and RecreationAttachments:Visit McKinney ReportMEDC Report

- 19-0794
 President's Report

 Attachments:
 Grant Funds Awarded FY19 9.17.19

 Potential Projects 9.17.19
 Social Media Metrics

 Grant Promotions Cycle II & Cycle I 2019
- **19-0795** <u>Consider/Discuss/Act on a proposal for MCDC rebranding</u> and marketing campaign.

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 FPS

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 20th day of September, 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.