



# McKinney Community Development Corporation Agenda

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Thursday, October 24, 2019

8:00 AM

Council Chambers  
222 N. Tennessee Street  
McKinney, TX 75069

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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

**19-0886**      [Election of Officers](#)  
                    [Chair](#)  
                    [Vice Chair](#)  
                    [Secretary](#)  
                    [Treasurer](#)

**19-0887**      [Overview of Chamber Technology for Council and Board Meetings](#)  
**Attachments:**    [Presentation](#)

**19-0888**      [Training on Type B Corporate Requirements: Type B Permissible Projects and Related Issues](#)  
**Attachments:**    [Presentation](#)  
                            [TEDC Primer 2019](#)

## PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)

*If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened.*

*Speakers wishing to address the City Council regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.*

## 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.*

**19-0889**      [Minutes of the McKinney Community Development Corporation Meeting of September 26, 2019.](#)

**Attachments:**    [Minutes](#)

## REPORTS

**19-0890**      [Board and Liaison Updates](#)  
[Board Chair](#)  
[City of McKinney](#)  
[Visit McKinney](#)  
[McKinney Economic Development Corporation](#)  
[McKinney Main Street/MPAC](#)  
[McKinney Parks and Recreation](#)

**Attachments:**    [Visit McKinney Report](#)  
[MEDC Report](#)

**19-0891**      [Financial Report](#)

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

**19-0892**      [President's Report](#)

**Attachments:**    [Grant Funds Awarded - FY19 Final](#)  
[Grant Funds Awarded - FY20](#)  
[Potential Projects](#)  
[Social Media Metrics](#)  
[Grant Promotions](#)  
[MCDC Rebranding Campaign Update](#)

## REGULAR AGENDA

- 19-0893**      [Update on MCDC Project #17-07, Rehabilitation,  
Reconstruction and Expansion of Merritt McGowan Manor](#)

**Attachments:**    [Presentation](#)

- 19-0894**      [Consider/Discuss/Act on a Request Submitted by The  
Heritage Guild of Collin County to Extend the Term on the  
Performance Agreement for Project #18-18, \\$75,000 for  
Signage and Fencing at Chestnut Square, to November 30,  
2019](#)

**Attachments:**    [Letter](#)  
                          [Project Timeline](#)

#### **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:

C. Section 551.072. Deliberations about Real Property

E. Section 551.087. Deliberation Regarding Economic Development Matters

Project Frost  
Project FPS

#### **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.*

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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](mailto: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>.*