



McKinney Community Development Corporation Agenda

Thursday, November 21, 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

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 Board 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.

19-0964 [Minutes of the McKinney Community Development Corporation of October 24, 2019.](#)

Attachments: [Minutes](#)

REPORTS

19-0965 [Financial Reports](#)

19-0966 [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](#)

19-0967

[President's Report](#)

Attachments: [Grant Funds Awarded](#)
[Potential Projects](#)
[Social Media Metrics](#)
[Grant Promotions - Cycle II 2019](#)
[Final Report -- Wine & Music Festival](#)
[Final Report -- Grape Myrtle Trail Run](#)

REGULAR AGENDA

19-0968

[Update on Project #18-06, Infrastructure Costs, Demolition of Vacant Structure and Lot Preparation, Professional Design, and Structural, Mechanical, Electrical and Plumbing Services for the Cotton Groves Community.](#)

Attachments: [Presentation](#)

19-0969

[Update on Project #19-08, Horizontal Infrastructure Costs Related to the Construction of a Federally Qualified Health Center, Located at 1620 Virginia Parkway, McKinney, Texas.](#)

Attachments: [Presentation](#)

19-0970

[Consider/Discuss Apex Centre Fiscal Year 2019 and Operational Highlights](#)

Attachments: [Presentation](#)

19-0971

[Conduct a Public Hearing and Consider/Discuss/Act on Project #20-01, Submitted by the City of McKinney in the Amount of Four Million Five Hundred Thousand Dollars](#)

[\(\\$4,500,000\) for Partial Funding for an Expansion to the McKinney Star Center.](#)

Attachments: [Application](#)

19-0972

[Conduct a Public Hearing and Consider/Discuss/Act on Amending Project #16-08 and Project #17-05 Amounts for Gray Branch Park, in the Amount of \\$1,204,583 of \\$1,270,000 to Park Renovations \(PK1831\); Amending Project #16-08 to Reallocate \\$1,000,000 of \\$1,279,329 to Senior Recreation Center \(PK4394\); Amending Project #18-08 to Reallocate \\$175,000 of \\$225,000 for Purchase of Parks and Recreation Bus; Amending Project #18-08 to Reallocate \\$50,000 of \\$225,000 for Special Event Elements; Amending Project 19-10 to Reallocate \\$1,000,000 of \\$1,150,000 \(Umbrella Fund\) to Senior Recreation Center \(PK4394\); and Amending Project 19-10 to Reallocate \\$150,000 of \\$1,150,000 \(Umbrella Fund\) to the Purchase of Outdoor Workout Equipment.](#)

Attachments: [Presentation](#)

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

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 14th day of November, 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>.