



McKinney Community Development Corporation Agenda

Thursday, June 25, 2020

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.

WATCH THE BROADCAST LIVE

This meeting will be broadcast live on cable television and through the City's website. Members of the public who wish to watch this meeting may watch the live broadcast on: Spectrum Channel 16; AT&T U-Verse Channel 99; and online at <http://mckinney.legistar.com>.

Please note that a quorum of the MCDC Board may not all be present at the same location. Some members may instead participate in this meeting from one or more remote locations in an effort to contain the spread of COVID-19. In addition, there may be occasions when the audio and/or video transmission may not be clear or may be interrupted. In those instances, the meeting will continue so long as a quorum is still present.

CALL TO ORDER

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

Pursuant to Section 551.007 of the Texas Government Code, speakers wishing to address the MCDC 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.

Public Comments regarding agenda items, including Public Hearings, may be submitted by email to MCDC at info@mckinneycdc.org. To be included in the meeting record, emails regarding agenda items must be received between the time of this posting and 5:00 p.m. on Wednesday, June 24, 2020.

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.

20-0520 [Minutes of the McKinney Community Development Corporation Meeting of May 28, 2020.](#)

Attachments: [Minutes](#)

20-0475 [Minutes of the Parks, Recreation, Open Space and Advisory Board Meeting of May 14, 2020](#)

Attachments: [Minutes](#)

REPORTS

20-0521 [Financial Report](#)

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

20-0522 [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](#)

20-0523 [President's Report](#)

Attachments: [Grant Funds Awarded](#)
 [Social Media Metrics May 2020](#)
 [Grant Promotions - Cycle I & II 2020 \(Apr\)](#)
 [Final Report - 2020 Empty Bowls](#)

REGULAR AGENDA

20-0524 [Consider/Discuss Promotional and Community Event Grant Application Submitted by Odysseus Chamber Orchestra \(PC](#)

#20-13) in the Amount of \$12,000 for the Advertising,
Marketing and Promotion of the 2020-2021 Concert Series to
Include Five (5) Performances.

Attachments: Application Packet
Presentation

20-0525 Consider/Discuss Promotional and Community Event Grant
Application Submitted by The Heritage Guild of Collin County
(PC #20-14) in the Amount of \$15,000 for the Advertising,
Marketing and Promotion of the Fall Murder Mystery, The
Legends of McKinney Ghost Walk, Fall Fundraiser, 47th
Holiday Tour of Homes and the Historic McKinney Farmers
Market.

Attachments: Application Packet
Presentation

20-0526 Consider/Discuss Promotional and Community Event Grant
Application Submitted by McKinney Community Band (PC
#20-15) in the Amount of \$12,000 for the Advertising,
Marketing and Promotion of the Three (3) Free
Performances.

Attachments: Application Packet
Presentation

20-0527 Consider/Discuss Promotional and Community Event Grant
Application Submitted by McKinney ISD Department of
Athletics (PC #20-16) in the Amount of \$15,000 for the
Advertising, Marketing and Promotion of the 2020 NCAA
Division II Championship Football Game.

Attachments: Application Packet
Presentation

20-0528 Consider/Discuss Promotional and Community Event Grant
Application Submitted by Ovation Academy of Performing
Arts (PC #20-17) in the Amount of \$15,000 for the
Advertising, Marketing and Promotion of Nine (9)
Performances for the 2020-2021 Season.

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

20-0529 [Consider/Discuss Promotional and Community Event Grant Application Submitted by SBG Hospitality \(PC #20-18\) in the Amount of \\$15,000 for the Advertising, Marketing and Promotion of the 2020 McKinney Wine and Music Festival.](#)

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

20-0530 [Consider/Discuss Promotional and Community Event Grant Application Submitted by McKinney Rotary Foundation \(PC #20-19\) in the Amount of \\$7,500 for the Advertising, Marketing and Promotion of the 2020 Rotary Parade of Lights.](#)

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

20-0531 [Consider/Discuss Promotional and Community Event Grant Application Submitted by Crape Myrtle Trails of McKinney Foundation \(PC #20-20\) in the Amount of \\$10,000 for the Advertising, Marketing and Promotion of the 2020 Crape Myrtle Run and Festival.](#)

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

20-0532 [Consider/Discuss Promotional and Community Event Grant Application Submitted by McKinney Main Street \(PC #20-21\) in the Amount of \\$7,500 for the Advertising, Marketing and Promotion of the 2020 Home for the Holidays Event.](#)

Attachments: [Application Packet](#)

20-0433 [Conduct a Public Hearing and Consider/Discuss/Act on an Application Submitted by TUPPS Brewery \(#20-09\) in the Amount of Eleven Million Three Hundred Thirty-Three Thousand Two Hundred Sixty-Two and No/100 Dollars \(\\$11,333,262.00\) for the Rehabilitation and Revitalization of](#)

the Property Located at the Southeast Corner of Greenville and Dungan Streets to Create a World-Class Cultural and Entertainment Destination to Serve as a Catalyst for Economic Development East of Highway 5 in McKinney, Texas.

Attachments: Application Packet
 Presentation
 Site Plan

20-0533

Conduct a Public Hearing and Consider/Discuss/Act on a Request for a Second Amendment to Project #18-05 (HUB 121) to Extend the Required Completion Date from May 15, 2020 to March 15, 2021 and to Increase the Grant Amount for the Project from Four Hundred Thousand and NO/100 Dollars (\$400,000.00) to Seven Hundred Thousand and NO/100 Dollars (\$700,000.00) for the Construction of a Privately Owned, Public Access Pavilion that will Provide Landscaping, Shade Structures, Amphitheater, Electrical System, Sound System and Seating Areas for the HUB 121 Entertainment, Retail, Restaurant Mixed-Use Development in Craig Ranch.

Attachments: Letter
 Amended & Restated Loan Agreement
 Presentation
 Building 7 Costs

20-0534

Conduct a Public Hearing and Consider/Discuss/Act on an Amendment to Project #19-07, Funded in the Amount of Fifty-Nine Thousand and NO/100 Dollars (\$59,000.00) for Various Projects at the Historic Village at Chestnut Square, Located at 315 South Chestnut Street, McKinney, Texas to Allow Unused Funds in the Amount of Seven Hundred Sixty-Two and NO/100 Dollars (\$762.00) for Wedding Turf to be Reallocated for Purchase of an Awning.

Attachments: Letter
 Executed Agreement

20-0535 [Consider/Discuss/Act on a Request from the City of McKinney, Housing and Community Development Department to extend the term of the Loan Agreement Executed with McKinney Community Development Corporation for Project #19-09, Effective May 23, 2019 to December 31, 2020.](#)

Attachments: [Letter](#)
 [Executed Agreement](#)
 [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:

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)

C. Section 551.072. Deliberations about Real Property

E. Section 551.087. Deliberation Regarding Economic Development Matters

Project 20-09
Project FPS
Project 18-05
Project 19-09
McKinney National Airport

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 19th day of June, 2020 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>.