McKinney Community Development Corporation

Agenda

Thursday, September 24, 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 as long as a quorum is still present.

CALL TO ORDER

PLEDGE

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 Chairman may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

Speaker Request Cards must be submitted to the MCDC Board before the start of the meeting either in person or by email to info@mckinneycdc.org.

Written Public Comments regarding agenda items, including Public Hearings, may be submitted online to the MCDC Board at http://www.mckinneytexas.org/CitizenComments.

To be included in the meeting record, online submittals regarding agenda items must clearly state that they should be included in the meeting record and must be received between the time of this posting and 5:00 PM on Wednesday, September 23, 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.

20-0825 Minutes of the McKinney Community Development Corporation Meeting of August 27, 2020.

Attachments: Minutes

20-0826 Minutes of the McKinney Community Development Corporation Project Grant Subcommittee Meeting of August 24, 2020.

Attachments: Minutes

20-0827 Minutes of the McKinney Community Development Corporation Project Grant Subcommittee Meeting of September 10, 2020.

Attachments: Minutes

REPORTS

20-0828 Financial Report

Attachments: August Financial Report
August Transmittal Letter
August Checks Issued

20-0829 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

20-0830 President's Report

Attachments: Grant Funds Awarded FY20

Social Media Metrics (September)

Grant Promotions - Cycle I & II 2020 (September)

Final Report - Heritage Guild PC20-02

REGULAR AGENDA

20-0737 Conduct a Public Hearing and Consider/Discuss/Act on an Amendment to Project #20-08, Submitted by District 121, LLC in the Amount of Two Million Forty Thousand Two Hundred Fifty and No/100 Dollars ($2,040,250.00) for the Development and Construction of The Commons at District 121, a minimum .65 Acre Privately Owned and Maintained, Publicly Accessible Open Space and Landscaped Area, including but not limited to, a Stage with LED Screen, Outdoor Rooms Defined with Floor Pavers/Stamped Concrete, Cushioned Seating, Tables and Umbrellas, Outdoor Fire Pits, Children's Play Area, Lighting, Sound Systems and Seating for the District 121 Office, Entertainment, Retail and Restaurant Mixed-Use Development in Craig that will include a minimum of 37,725 sf of Retail/restaurant space (29,725 sf Phase I; 8,000 sf Phase II).

Attachments: Application Packet
Presentation
Conceptual Site Plan

20-0831 Consider/Discuss/Act on a Request from Boys & Girls Club of Collin County to extend the term of the Loan Agreement, Executed with McKinney Community Development Corporation for Project #19-12, Effective August 22, 2019 from October 31, 2020 to February 28, 2021.

Attachments: Term Extension Request

20-0832 Update on McKinney Monarch Initiative.

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:

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 FPS
20-08 District 121
20-09 TUPPS Brewery
18-05 HUB 121

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 18th day of September 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.