McKinney Community Development Corporation

Agenda

Thursday, October 22, 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

INVOCATION

PLEDGE OF ALLEGIANCE

20-0911 Oath of Office for Reappointed Board Members
- Jackie Brewer
- Rick Glew
- Kathryn McGill
- Angela Richardson-Woods

20-0912 Election of Officers
- Chair
- Vice Chair

Secretary
Treasurer

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.

20-0913 Minutes of the McKinney Community Development Corporation Meeting of September 28, 2020.

Attachments: Minutes

20-0914 Minutes of the McKinney Community Development Corporation Project Grant Subcommittee Meeting of September 22, 2020.

Attachments: Minutes

20-0915 Minutes of the McKinney Community Development Corporation Project Grant Subcommittee Meeting of October 1, 2020.

Attachments: Minutes

20-0916 Minutes of the McKinney Community Development Corporation Project Grant Subcommittee Meeting of October 8, 2020.

Attachments: Minutes

20-0917 Consider/Discuss/Act on a Resolution Authorizing the President of McKinney Community Development Corporation to Execute a Contract with Spinelli Construction Services (SCS) of Dallas, Texas for Owner's Representation Services Related to Project 20-09, the TUPPS Brewery Expansion Project, in McKinney, Texas.

Attachments: Proposal
Resolution

REPORTS

20-0918 Financial Report

Attachments: Financial Report
Transmittal Letter-September
Checks Issued-September

20-0919 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

20-0920 Update on HUB 121 (Project #18-05)

20-0921 President's Report

Attachments: Grant Funds Awarded - FY20
Social Media Metrics
Grant Promotions
Final Report -- Kiwanis Triathlon

20-0922 Training on Type B Corporate Requirements: Type B Permissible Projects and Related Issues

Attachments: Presentation

REGULAR AGENDA

20-0923 Consider/Discuss the Apex Centre Operational Status and Expansion and Renovation Study Results prepared by Brinkley Sargent Wiginton Architects, Inc. (BSW) of Dallas, Texas.

Attachments: Presentation

20-0924 Conduct a Public Hearing and Consider/Discuss/Act on a Request from the City of McKinney Parks and Recreation Department to Amend Project #15-04, to Reallocate $107,873.00 from PK3224 (Frisco ISD Park) to PK4394 (Senior Recreation Center); Amend Project#19-10, to Reallocate $30,698.00 from PK2060 (Parks and Rec Bus) and $12,510.00 from PK2061 (Wonder), to PK4394 (Senior Recreation Center); and to Amend Project #20-13 to Reallocate $250,000 from PK4399 (Umbrella Fund) to PK 4394 (Senior Recreation Center); for an Aggregate Reallocation to PK4394 of $401,081.00.

Attachments: Parking Lot Expansion

20-0925 Update on Marketing Initiatives for McKinney Community Development Corporation

Attachments: Presentation

20-0926 Consider/Discuss/Act on MCDC Strategic Priorities for FY 21

Attachments: Strategic Priorities
Strategic Priorities-Projects

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
Project Nucleus
Project 18-05 HUB 121
Project 20-08 District 121
Project 20-09 TUPPS

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of October, 2020 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. 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.