



McKinney Community Development Corporation Agenda

Thursday, October 24, 2024

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 AND/OR CITY BOARDS & COMMISSIONS MAY BE PRESENT. NO CITY COUNCIL, BOARD OR COMMISSION ACTION WILL BE TAKEN.

*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>.*

WATCH THE BROADCAST LIVE

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CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

24-2110 [Oath of Office for New and Reappointed Board Members](#)
 [Joy Booth](#)
 [AJ Micheletto](#)
 [David Riche](#)
 [Angela Richardson-Woods](#)
 [Chris Wilkes](#)

24-2111 [Election of Officers](#)

[Chair](#)
[Vice Chair](#)
[Secretary](#)
[Treasurer](#)

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing 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

- 24-2112** [Minutes of the McKinney Community Development Corporation of September 26, 2024](#)
Attachments: [Minutes](#)
- 24-2113** [Minutes of the McKinney Community Development Corporation Finance Committee of September 16, 2024](#)
Attachments: [Minutes](#)
- 24-2114** [Minutes of the McKinney Community Development Corporation Retail Development Infrastructure Grant Subcommittee of September 25, 2024](#)
Attachments: [Minutes](#)
- 24-2115** [Minutes of the McKinney Community Development Corporation TUPPS Subcommittee Meeting of September 12, 2024](#)
Attachments: [Minutes](#)

REPORTS

- 24-2116** [Financial Report](#)

Attachments: [September Financial Statement](#)
[September Transmittal Letter](#)
[September Checks Issued](#)

24-2117 [Board and Liaison Reports](#)
[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](#)

24-2118 [President's Report](#)

Attachments: [Grants Awarded FY 24](#)
[September Marketing Report](#)
[Final Report - Arts in Bloom](#)

REGULAR AGENDA ITEMS

24-2119 [Training on Type B Corporate Requirements: Type B Permissible Projects and Related Issues](#)

Attachments: [Type B Training](#)

24-2120 [Update on McKinney Hotels](#)

Attachments: [Hotel Update](#)

PUBLIC COMMENTS Regarding Matters not on the Agenda

BOARD COMMENTS

EXECUTIVE SESSION

In accordance with the Texas Government Code:

E. Section 551.087. Deliberation Regarding Economic Development Matters

Notes Live/Venu
Project Hemisphere
Project 20-09 TUPPS Brewery & Entertainment Destination

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, at least seventy-two (72) hours prior the start of the meeting, on or before the 18th day of October, 2024, 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. Email contact-ada.compliance@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>.