



AGENDA
ALLEN COMMUNITY DEVELOPMENT CORPORATION
REGULAR BOARD MEETING
NOVEMBER 18, 2019 - 7:00 P.M.
ALLEN CITY HALL
COUNCIL CONFERENCE ROOM
305 CENTURY PARKWAY
ALLEN, TEXAS 75013

1. Call to Order and Announce a Quorum is Present
2. Approve Minutes of the October 21, 2019, Meeting
3. Consider Motion to Cancel the December 16, 2019, Allen Community Development Corporation Board of Directors Meeting
4. Other Business
 - a) Sales Tax Analysis
 - b) Discussion of Project Status Report
 - c) Discussion of Project Map
 - d) Update from Council Ad Hoc Committee Members
 - e) Items of Interest *[Board announcements regarding local civic and charitable events, meetings, fundraisers, and awards.]*
 - Community Calendar
 - Boards and Commissions Dinner – December 13, 2019
 - Next Meeting – January 20, 2019, 7:00 p.m.
5. Adjourn

This notice was posted at Allen City Hall, 305 Century Parkway, Allen, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Friday, November 15, 2019, at 5:00 p.m.

Shelley B. George, City Secretary

Allen City Hall is wheelchair accessible. Access to the building and special parking are available at the entrance facing Century Parkway. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 214-509-4105.

**ALLEN COMMUNITY DEVELOPMENT CORPORATION
REGULAR BOARD MEETING
MINUTES
OCTOBER 21, 2019**

Board of Directors:

Shahmeen Khan
George Chrisman
Antoinette Vincent
Ron Alexander
Stacy Gonzales
Tommy Baril
Kurt Kizer

City Staff:

Tim Dentler, Assistant City Manager
Eric Cannon, Chief Financial Officer
Brian Bristow, Assistant Director of Parks and Recreation
Donna Ludwig, Senior Administrative Assistant

1) Call to Order and Announce a Quorum is Present

With a quorum of the Allen Community Development Corporation Board present, President Chrisman called the Meeting to order at 7:00 p.m. on Monday, October 21, 2019, in the Council Conference Room at Allen City Hall, 305 Century Parkway, Allen, Texas 75013.

2) Conduct Election of Officers for FY 2019-2020

President Chrisman opened the floor for nominations of President, Vice-President and Secretary. The following nominations were made:

President: George Chrisman
Vice-President: Tommy Baril
Secretary: Stacy Gonzales

President Chrisman closed the call for nominations and proceeded to the vote for each position.

Motion: Upon a motion by Board Member Gonzales and a second by Board Member Alexander, the Board voted seven (7) for and none (0) opposed to approve the nomination of George Chrisman for President. The motion carried.

Motion: Upon a motion by Board Member Alexander and a second by Board Member Gonzales, the Board voted seven (7) for and none (0) opposed to approve the nomination of Tommy Baril for Vice-President. The motion carried.

Motion: Upon a motion by Board Member Baril and a second by Board Member Vincent, the Board voted seven (7) for and none (0) opposed to approve the nomination of Stacy Gonzales for Secretary. The motion carried.

3) Approve Minutes of the September 16, 2019, Meeting

Motion: Upon a motion by Board Member Baril and a second by Board Member Alexander, the Board voted seven (7) for and none (0) opposed to approve the minutes from the September 16, 2019, meeting. The motion carried.

4) Discuss and Approve Funding for the Exchange Parkway Recreation Center

Motion: Upon a motion by Board Member Alexander and a second by Board Member Gonzales, the Board voted seven (7) for and none (0) opposed that the Allen Community Development Corporation formally endorse and support the development of the Exchange Parkway Recreation Center and commit funding of \$35,000,000 toward the development of the recreation center. The motion carried.

5) Other Business

- a) Sales Tax Analysis
- b) Quarterly Financial Report
- c) Discussion of Project Status Report
 - Update by Brian Bristow, Assistant Director of Parks and Recreation
- d) Discussion of Project Map
- e) Items of Interest [*Board announcements regarding local civic and charitable events, meetings, fundraisers, and awards.*]
 - Community Calendar
 - Next Meeting – November 18, 2019, 7:00 p.m.

6) Adjourn

Motion: Upon a motion by Board Member Alexander and a second by Board Member Baril, the Board voted seven (7) for and none (0) opposed to adjourn the meeting at 8:56 p.m. The motion carried.

These minutes approved on the 18th day of November 2019.

George Chrisman, PRESIDENT

Stacy Gonzales, SECRETARY

COMMUNITY DEVELOPMENT CORPORATION AGENDA COMMUNICATION

AGENDA DATE: November 18, 2019

SUBJECT: Motion to Cancel the December 16, 2019 Community Development Corporation Board of Directors Meeting

STAFF RESOURCE: Tim Dentler, Assistant City Manager

ACTION PROPOSED: Cancel the December 16, 2019 Meeting

BACKGROUND

Currently, there are no items scheduled for consideration on the Agenda for the December 16, 2019 Community Development Corporation Meeting.

STAFF RECOMMENDATION

Staff recommends canceling the December 16, 2019, Community Development Corporation Meeting. The next meeting is scheduled for January 20, 2019.

MOTION

I make a motion to cancel the December 16, 2019, Community Development Corporation Meeting.

City of Allen, Texas

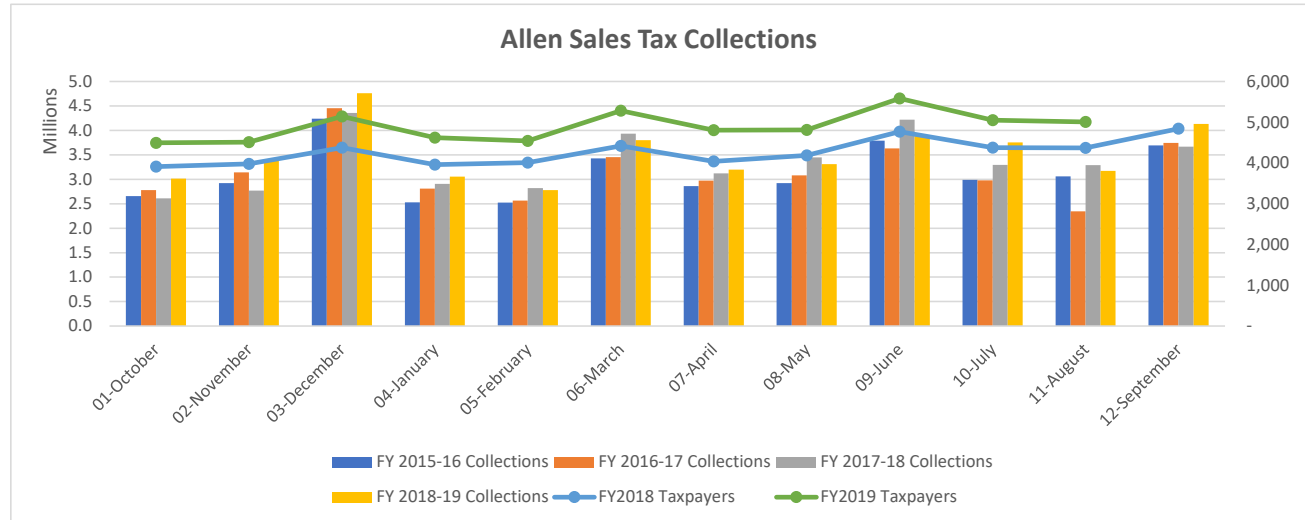
November 2019 - Revenue Report

Sales Tax:

Below is the monthly summary of sales tax receipts for the November 2019 reporting period, which reflects sales that took place in the month of September 2019. September 2019 receipts were \$4,131,381, which represents an increase of 12.57% from September 2018 receipts of \$3,670,160. Collections year-to-date equal \$42,245,465 or 4.46% more than the same period last year. At 13.26%, McKinney had the highest increase for the current month as compared to the prior year, while Richardson had the weakest showing at -15.76%. Receipts for Collin County were up by 7.02% over this time last year and the State of Texas' Collections were 2.74% higher. Audit Collections for the current month are \$236,333

Sales Tax Comparison

City	September-19	September-18	% Change	September-19 YTD	September-18 YTD	% Change
Allen	4,131,381	3,670,160	12.57%	42,245,465	40,440,011	4.46%
Dallas	25,924,232	27,783,918	(6.69%)	312,330,147	304,574,118	2.55%
Fairview	323,364	323,767	(0.12%)	3,332,644	3,104,254	7.36%
Frisco	8,241,018	7,887,283	4.48%	89,301,269	86,887,052	2.78%
Garland	2,699,548	2,607,951	3.51%	29,485,604	28,544,272	3.30%
McKinney	5,504,085	4,859,750	13.26%	56,805,407	53,675,034	5.83%
Plano	7,885,869	7,623,824	3.44%	88,321,353	89,587,791	(1.41%)
Richardson	3,154,416	3,744,430	(15.76%)	40,700,656	36,896,915	10.31%
Total	57,863,912	58,501,083	(1.09%)	662,522,545	643,709,448	2.92%
Collin	29,945,835	27,980,287	7.02%	317,946,107	309,528,281	2.72%
State Total	550,477,405	535,777,817	2.74%	6,167,038,171	5,879,124,404	4.90%



Sales Tax Breakdown:

	September-19	September-18	% Change	September-19 YTD	September-18 YTD	% Change
General and TIF Funds	2,065,691	1,835,080	12.57%	21,122,732	20,220,006	4.46%
EDC	1,032,845	917,540	12.57%	10,561,366	10,110,003	4.46%
CDC	1,032,845	917,540	12.57%	10,561,366	10,110,003	4.46%
Total	4,131,381	3,670,160	12.57%	42,245,465	40,440,011	4.46%

Budget Breakdown:

	September-19 YTD	FY2019 Budget	% of Budget	September-18 YTD	FY2018 Budget	% of Budget
General and TIF Funds	21,122,732	21,286,497	99.23%	20,220,006	20,580,208	98.25%
EDC	10,561,366	10,643,247	99.23%	10,110,003	10,290,104	98.25%
CDC	10,561,366	10,643,247	99.23%	10,110,003	10,290,104	98.25%
Total	42,245,465	42,572,991	99.23%	40,440,011	41,160,416	98.25%

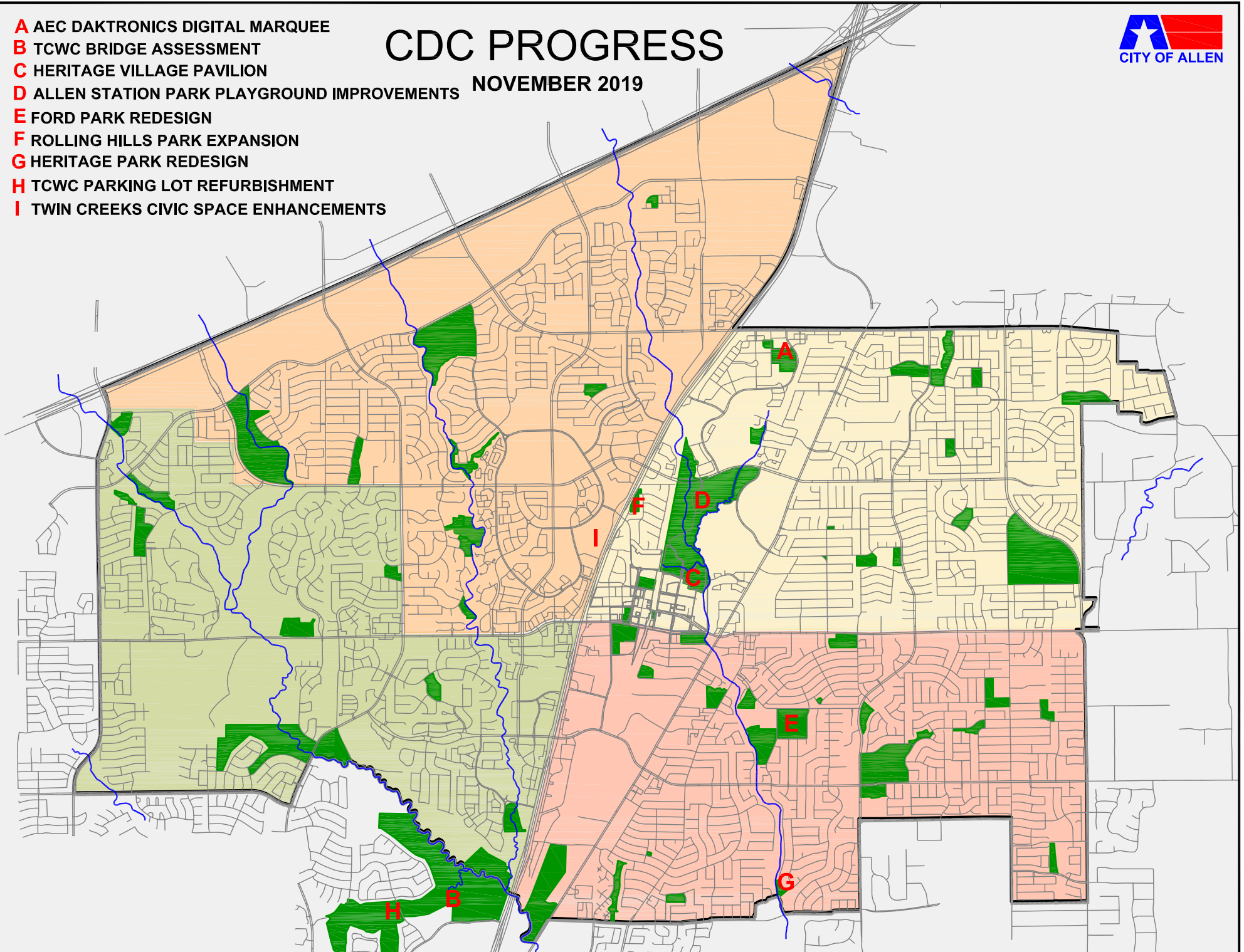
Community Development Corporation Project Status Report

NOVEMBER				
YEAR APPROVED	PROJECT NAME	PROJECT NUMBER	PROJECT TYPE	COMMENTS
2018	Trail Construction	PR1702	Capital	FY20 trail replacement underway with new contractor.
2018	Trail Marker Program	PR1801	Capital	Phase 2 signs identified and mapped/graphic refinement in progress and installation anticipated Jan - Mar.
2015	Demand Response Paratransit Transportation	N/A	N/A	New registrants (Allen) increased from 185 to 202 (+17) in the July - September timeframe; one-way rides (Allen) however, dropped from 795 to 705 (-90) in the same period.
-----	Heritage Village Pavilion	TBD	N/A	The mayor-appointed Heritage Village ad hoc committee approved inclusion of the pavilion in upcoming funding for build-out of Heritage Village at their November 5 meeting
2019	Allen Station Park Playground Improvements	TBD	Capital	For these two projects and future projects Purchasing and Park staff are developing multi-consultant/multi-discipline RFQ from which design teams will be chosen for these projects
2019	Ford Park Redesign	TBD	Capital	
2019	Rolling Hills Park Expansion	PR1703	Professional	Design contract to Council on November 26
2019	Mobile Recreation Unit	N/A	Operations	Template for wrap acquired; equipment for outfitting van interior is being purchased
2019	Heritage Park Redesign	PR1903	Capital	Construction contract to Council November 26
2019	Various Parking Lot Refurbishment and New Pavement	TBD	Operations	Golf course maintenance facility parking lot contract approved at Council 11/12
2019	Twin Creeks Civic Space Enhancements	PR1804	Capital	Under construction
2019	Parks, Open Space and Maintenance Master Plan	N/A	Operational	Survey launched November 8; Focus group meetings November 18, 19, 20

CDC PROGRESS

NOVEMBER 2019

- A** AEC DAKTRONICS DIGITAL MARQUEE
- B** TCWC BRIDGE ASSESSMENT
- C** HERITAGE VILLAGE PAVILION
- D** ALLEN STATION PARK PLAYGROUND IMPROVEMENTS
- E** FORD PARK REDESIGN
- F** ROLLING HILLS PARK EXPANSION
- G** HERITAGE PARK REDESIGN
- H** TCWC PARKING LOT REFURBISHMENT
- I** TWIN CREEKS CIVIC SPACE ENHANCEMENTS



NOVEMBER

17	18 Community Development Corporation The Arts @ APL: Suminagashi The Great Turkey Drive	19 Show More Public Art Committee Keep Allen Beautiful Board Planning and Zoning Commission	20 Show More Economic Development Corporation Animal Shelter Advisory Committee Santa's Workshop	21 The Great Turkey Drive	22 DINovember Scavenger Hunt Music and Movement The Great Turkey Drive	23 The Great Turkey Drive Allen Heritage Center Open to Public
24 The Great Turkey Drive	25 Thanksgiving Story Time Thanksgiving Story Time Family Movie: Toy Story 4	26 City Council Workshop City Council Regular Frozen 2 Party	27	28 Library Closed for Thanksgiving	29 Library Closed for Thanksgiving	30 Parachute Play Letters To Santa The 8th Annual Great Turkey Skate

DECEMBER

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
01 Letters To Santa	02 Letters To Santa	03 Planning and Zoning Commission Letters To Santa	04 Noontime Pageturners Book Club Letters To Santa	05 From Me to You: A Holiday Card Social When the Men Were Gone Letters To Santa	06 Letters To Santa Holly Jolly Celebration A Tuna Christmas	07 Show More Food for Thought: Holiday Cookie Exchange Chinese Story Time Chinese Story Time
08 Show More Letters To Santa Tea with the Sugar Plum Fairy 2019 Allen Rotary Christmas Parade	09 Teen Study Night Letters To Santa Teen Court	10 Show More City Council Workshop City Council Regular Let's Talk Dewey - Free Choice	11 Cork Ornaments Twisted Threads - A Fiber Craft Circle	12 Show More Trivia Night @ Nine Band Brewing Co. Anime Evening The Life and Lore of Reindeer	13 Music and Movement SNAP Dance (Holiday Party) A Tuna Christmas	14 Show More Polar Animal Party North Pole Holiday Bash
15 Show More Allen Community Band Christmas Concert Holidays on Ice Show Allen Philharmonic Orchestra & Symphony Chorus presents: Allen Merry Tuba Christmas	16 Community Development Corporation The Arts @ APL: Gingerbread House Decorating	17 Public Art Committee Keep Allen Beautiful Board Planning and Zoning Commission	18 Economic Development Corporation	19 Home Alone Interactive Movie Pizza Party Vintage Christmas with Rose Mary Rumbley A Tuna Christmas	20 Show More The Arts @ APL: Holiday Crafts Celtic Christmas Swim With Santa	21 Drop & Shop Holiday Skate The Nutcracker Ballet A Tuna Christmas
22 The Nutcracker Ballet A Tuna Christmas	23 Library Closed for Christmas	24 City Council Workshop City Council Regular Library Closed for Christmas	25 Library Closed for Christmas	26 Family Games	27 Robot Round-Up	28 Allen Heritage Center Open to Public
29	30 New Year's Crafts	31 Noon Year's Eve Party	01	02	03	04