



**AGENDA
ALLEN COMMUNITY DEVELOPMENT CORPORATION
REGULAR BOARD MEETING
FEBRUARY 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 January 21, 2019, Meeting
- 3) Other Business
 - a) Sales Tax Analysis
 - b) Discussion of Project Status Report – Parks and Recreation Staff
 - o Trail Master Plan Update
 - c) Discussion of Project Map
 - d) Items of Interest *[Board announcements regarding local civic and charitable events, meetings, fundraisers, and awards.]*
 - Community Calendar
 - Next Meeting – Town Hall Meeting - March 18, 2019, 7:00 p.m. – Council Chambers
- 4) 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, February 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
JANUARY 21, 2019**

Board of Directors:

Kristina Holcomb
George Chrisman
Antoinette Vincent
Ron Alexander
Stacy Gonzales
Tommy Baril
Robin Sedlacek

City Staff:

Peter H. Vargas, City Manager
Eric Cannon, Chief Financial Officer
Tim Dentler, Director of Parks and Recreation (absent)
Brian Bristow, Assistant Director of Parks and Recreation
Shelli Siemer, Assistant City Manager
Rocio Gonzalez, Executive Assistant to the City Manager

1) Call to Order and Announce a Quorum is Present

With a quorum of the Community Development Corporation Board present, President Chrisman called the Meeting to order at 7:01 p.m. on Monday, January 21, 2019, in the Council Conference Room of Allen City Hall, 305 Century Parkway, Allen, Texas.

2) Approve Minutes of the November 19, 2018, 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 November 19, 2018, meeting. The motion carried.

3) Authorize the City Manager to Execute a Fourth Amendment to the Economic Development Incentive Agreement with Altera AHCC, L.L.C. amending the definition of Commencement Date.

Motion: Upon a motion by Board Member Holcomb and a second by Board Member Vincent the Board voted seven (7) for and none (0) opposed to authorize the City Manager to execute a Fourth Amendment to the Economic Development Incentive Agreement with Altera AHCC, L.L.C. amending the definition of commencement date. The motion carried.

4) 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
 - Bridge Assessment at The Courses at Watters Creek Golf Course
 - Reed Park Playground Shade Structure
- 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 – February 18, 2019, 7:00 p.m.

5) 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 7:52 p.m. The motion carried.

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

George Chrisman, PRESIDENT

Stacy Gonzales, SECRETARY

SALES TAX ANALYSIS
CDC

Date Received	Month of Sales	CURRENT FY			Prior Year FY17-18 Sales Tax	FY2019 Over (Under) FY2018
		Budgeted Sales Tax	Actual Sales Tax	% Over (Under) Budget		
Dec-18	Oct-18	\$ 714,190	\$ 753,438	5.50%	\$ 652,420	15.48%
Jan-19	Nov-18	804,914	846,261	5.14%	692,453	22.21%
Feb-19	Dec-18	1,110,722	1,189,785	7.12%	1,089,047	9.25%
Mar-19	Jan-19	672,459	-		726,596	
Apr-19	Feb-19	685,923	-		704,773	
May-19	Mar-19	887,205	-		983,612	
Jun-19	Apr-19	770,013	-		779,781	
Jul-19	May-19	772,027	-		862,119	
Aug-19	Jun-19	932,077	-		1,055,191	
Sep-19	Jul-19	796,588	-		823,941	
Oct-19	Aug-19	793,157	-		822,530	
Nov-19	Sep-19	971,146	-		917,540	
	Total	\$ 9,910,424	\$ 2,789,485	6.07%	\$ 10,110,003	14.61%

Source: State of Texas Comptroller <https://mycpa.cpa.state.tx.us/allocation/AllocHist>

City of Allen, EDC and CDC February 2019 - Revenue Report

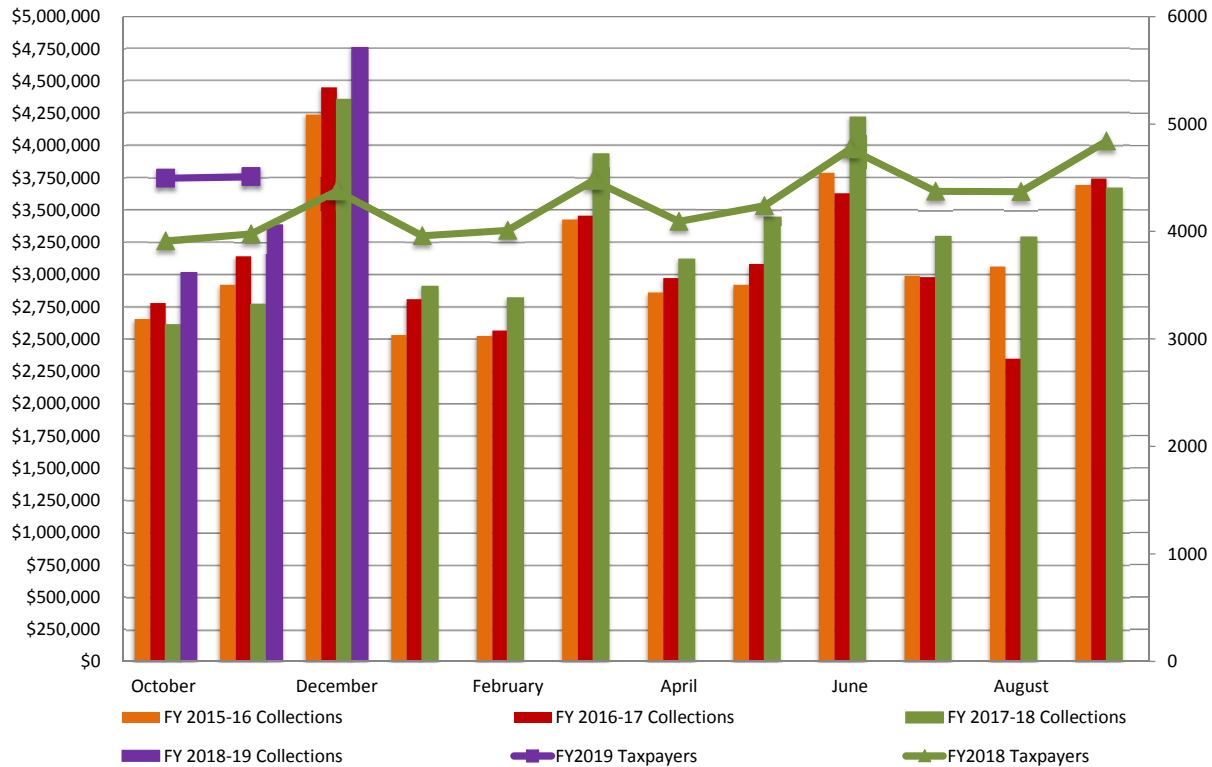
Sales Tax:

Below is the monthly summary of sales tax receipts for the February 2019 reporting period, which reflects sales that took place in the month of December 2018. February 2019 receipts were \$4,759,140, which represents an increase of 9.25% from February 2018 receipts of \$4,356,186. Collections year-to-date equal \$11,157,938 or 14.61% more than the same period last year. At 18.82%, Fairview had the highest increase for the current month as compared to the prior year, while Frisco had the weakest showing with a 2.59% decrease. Receipts for Collin County were up 5.18% over this time last year and the State of Texas' collections were 4.11% higher. Audit collections for the current reporting month is \$25,347.

Sales Tax Comparison

City				<u>Dec-18</u>	<u>Dec-17</u>		
	<u>Dec-18</u>	<u>Dec-17</u>	<u>% Change</u>	<u>Year-to-Date</u>	<u>Year-to-Date</u>	<u>% Change</u>	
Allen	4,759,140	4,356,186	9.25%	11,157,938	9,735,681	14.61%	
Dallas	32,219,330	30,429,822	5.88%	81,697,201	78,056,433	4.66%	
Fairview	503,846	424,054	18.82%	1,022,612	837,341	22.13%	
Frisco	9,004,963	9,244,372	-2.59%	23,297,453	22,593,170	3.12%	
Garland	2,890,979	2,867,890	0.81%	7,450,399	7,224,078	3.13%	
McKinney	5,664,055	5,236,029	8.17%	14,399,283	13,615,284	5.76%	
Plano	10,807,698	10,109,294	6.91%	24,667,294	24,640,351	0.11%	
Richardson	4,362,114	4,085,093	6.78%	10,283,682	9,582,111	7.32%	
Total	70,212,126	66,752,741	5.18%	173,975,863	166,284,448	4.63%	
County Total	34,485,236	32,787,658	5.18%	83,979,643	79,375,894	5.80%	
State Total	617,200,051	592,859,187	4.11%	1,575,922,641	1,493,260,152	5.54%	

Allen Sales Tax Collections



Sales Tax Breakdown:

	<u>Dec-18</u>	<u>Dec-17</u>	<u>% Change</u>	<u>Dec-18</u> <u>Year-to-Date</u>	<u>Dec-17</u> <u>Year-to-Date</u>	<u>% Change</u>
General and TIF Funds	2,379,570	2,178,093	9.25%	5,578,969	4,867,840	14.61%
EDC	1,189,785	1,089,047	9.25%	2,789,485	2,433,920	14.61%
CDC	1,189,785	1,089,047	9.25%	2,789,485	2,433,920	14.61%
Total	4,759,140	4,356,186	9.25%	11,157,938	9,735,681	14.61%

Community Development Corporation Project Status Report

YEAR APPROVED	PROJECT NAME	PROJECT NUMBER	PROJECT TYPE	COMMENTS
2014	Recreation LED Signage	PR1422	Capital	Funding to be combined with AEC Daktronics Digital Marquee project.
2017	AEC Daktronics Digital Marquee	N/A	Operations	Pre-bid conducted February 12 ; contractor waiting for issuance of permits; anticipate installation April/May
2018	Trail Construction	PR1702	Capital	Anticipate start of design of elevated trail at Montgomery Ridge Spring 2019
2018	Trail Marker Program	PR1801	Capital	26 new signs to be completed Spring 2019
2018	Trail Master Plan	PR1802	Professional Services	Final Draft approved by Parks and Recreation Board on February 11 ; identifies 16+ miles of trail plus trailheads and bridges yet to be built; \$21,000,000 of construction by the City and the development community.
2015	Demand Response Paratransit Transportation	N/A	N/A	Collin County Ride comparative reports for December 2018 and December 2019 trips and ridership: registered Allen users up 41%; total one-way trips up 44%.
2018	3rd Party Consultant	TBD	Operations	Consultant under contract for FY19.
2018	The Courses at Watters Creek - Bridge Assessment	PR1905	Professional Services	Structural engineer prepared drawings for bridge stabilization; RFP issued for pricing & construction
-----	Heritage Village Pavilion	TBD	N/A	On indefinite hold; funds moved to CDC restricted fund balance
2019	Allen Station Park Playground Improvements	TBD	Capital	Budgeted \$550k in FY19 and \$330k in FY20; Staff preparing RFQ for design
2019	Ford Park Redesign	TBD	Capital	Staff preparing RFQ for design
2019	Rolling Hills Park Expansion	PR1703	Professional Services	Consultant under contract and preparing concepts for staff review in January 2019 .
2019	Mobile Recreation Unit	N/A	Operations	Van ordered; staff anticipates having unit programmed and operating Summer 2019
2019	Heritage Park Redesign	PR1903	Capital	Design underway; anticipate first plan submittal for review end of February
2019	Reed Park Playground Shade Structure	N/A	Operations	Fabrication underway; anticipate installation wk1/wk2 March
2019	Various Parking Lot Refurbishment and New Pavement	TBD	Operations	Design underway

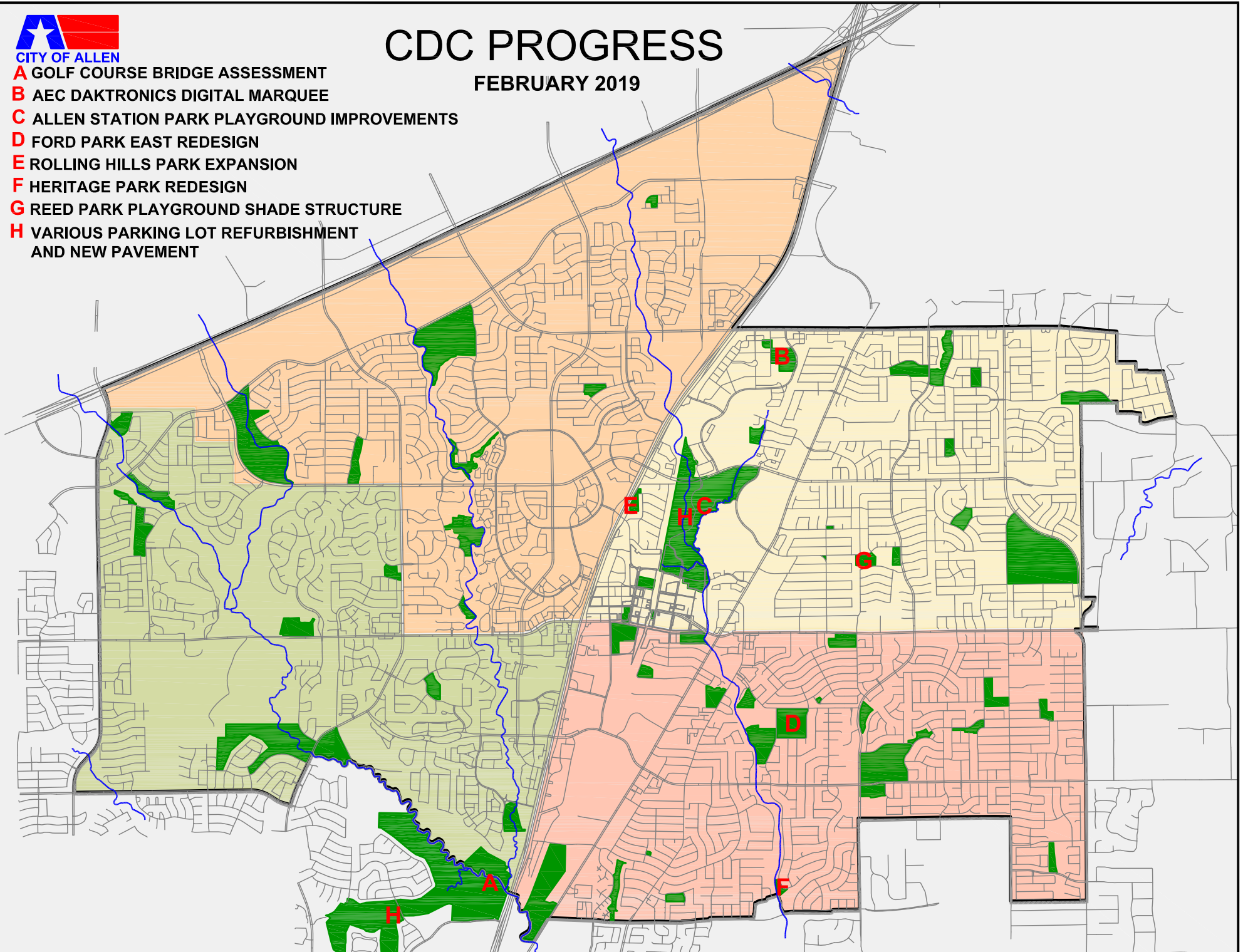


CITY OF ALLEN

- A** GOLF COURSE BRIDGE ASSESSMENT
- B** AEC DAKTRONICS DIGITAL MARQUEE
- C** ALLEN STATION PARK PLAYGROUND IMPROVEMENTS
- D** FORD PARK EAST REDESIGN
- E** ROLLING HILLS PARK EXPANSION
- F** HERITAGE PARK REDESIGN
- G** REED PARK PLAYGROUND SHADE STRUCTURE
- H** VARIOUS PARKING LOT REFURBISHMENT AND NEW PAVEMENT

CDC PROGRESS

FEBRUARY 2019



FEBRUARY

17 Private Jeff Morgan Tucker: First African-American casualty from Collin County during WWI	18 Community Development Corporation How to Train Your Dragon	19 Show More Public Art Committee Keep Allen Beautiful Board Planning and Zoning Commission	20 Show More Convention and Visitors Bureau Advisory Board Economic Development Corporation Craft: Book Quote Canvas	21 Trivia Night @ Nine Band Brewing Co. How To Draw Cute Stuff	22 Parent-Child Workshop Allen Community Band Midwinter Concert	23 Show More Chinese Story Time Chinese Story Time Allen Heritage Center Open to Public
24 Counterfeit Prince of Old Texas	25	26 City Council Workshop City Council Regular First Chapter Book Club	27 Explore Horizons: The Cat in the Hat	28 Games and Grub	01	02

MARCH

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
24	25	26	27	28	01 Parent-Child Workshop	02 Parachute Story Time Allen Eagle Run Hazardous Trees in the Landscape-Sustainable Landscape Series
03 Indoor Triathlon at DRN	04	05 Planning and Zoning Commission How To Draw	06 Noontime Pageturners Book Club Buggin' Out	07 The 1913 McKinney Store Collapse	08 Music and Movement Spring Robotics Petting Zoo SNAP Dance (Mardi Gras)	09 Show More Suit Up For Success - Part III Spring Break Open Skate Drive-In Movie at JFRC
10 TheArts@APL - Creativitea	11 Live-Action Fortnite™	12 Talking History - Storms Before the Storm: Revolutions Across the World 1900-1914 Oreo Taste-Test Challenge	13 Twisted Threads - A Fiber Craft Circle Pair of Pirates	14 The Arts @ APL: Exploring Art Anime Evening Ben Milam, Freedom Fighter	15 Paper Plate Crafts DIY Squishies Celtic Rock Band Cleghorn	16 Circus Story Time Free Community CPR Class Free Community CPR Class
17	18 Holi Story Time	19 Planning and Zoning Commission Free Community CPR Class	20 Coffee Filter Wreaths ArtSparks: Weather in Art	21 Show More Food for Thought - Pet Treats Spring Crafts 9-1-1 Wildlife	22 Preschool Play Date	23 Cardboard Boat Race Allen Heritage Center Open to Public Pirouettes for Pets
24 Dog Grooming Fundamentals	25 Chapter Book Swap Book Drop-Off Begins	26 Armchair Travelers Visit Pakistan First Chapter Book Club	27 Homeschool Play Day	28 Games and Grub Alexander Hamilton	29 Sensory Play Day	30 Outdoor Adventure Day Irrigation Insights-Sustainable Landscape Series
31 TheArts@APL - Fix It or Frog It	01	02	03	04	05	06