

TAX INCREMENT REINVESTMENT ZONE NUMBER TWO BOARD

MAY 3, 2022

The Tax Increment Reinvestment Zone Number Two (TIRZ2) Board for the Airport Zone of the City of McKinney, Texas met in regular session in the City Hall Council Chambers, located at 222 N. Tennessee Street, on Tuesday, May 3, 2022, at 5:00 p.m.

The meeting was broadcast live on cable television and through the City of McKinney website, on Spectrum Channel 16; AT&T U-Verse Channel 99; and online at <http://mckinney.legistar.com>.

TIRZ1 Board Chair Charlie Philips called the meeting to order at 5:01 p.m. upon determining a quorum consisting of himself and the following members were present:

- TIRZ1 Vice Chair Rick FranklinMcKinney City Council
- George FullerMayor, McKinney City Council
- Patrick Cloutier.....McKinney City Council
- Justin BellerMcKinney City Council
- Roger Harris.....Airport Zone Representative

The following TIRZ1 Board Members were absent:

- Rainey Rogers Mayor Pro Tem, McKinney City Council
- Geré FeltusMcKinney City Council
- Darrell HaleCollin County Commissioners Court

City of McKinney Staff Present: City Manager Paul Grimes, City Attorney Mark Houser, City Secretary Empress Drane, Airport Director Kenneth Carley, Planning Manager Paula Nasta, and Financial Compliance Manager Chance Miller.

There were two (2) members of the public present at the meeting.

Board Chair Charlie called for Public Comments on Non-Public Hearing agenda items at which time there were no requests to address the Board.

Board Chair Charlie Philips for the meeting agenda items:

- 22-0393** Minutes of the Tax Increment Reinvestment Zone Number Two (TIRZ2) Board Minutes of January 4, 2022

The Board unanimously approved the motion by Member Franklin, seconded by Member Harris, to approve the minutes.

22-0394 2021 TIRZ2 Annual Report

The Board received the report presented by Financial Compliance Manager Chance Miller with no action taken on the item.

The Board unanimously approved the motion by Member Cloutier seconded by Member Fuller to adjourn the meeting at 5:06 p.m.

Video recording of the meeting available to the public through the City of McKinney meeting archives. These Minutes approved by the TIRZ2 Board on June 21, 2022 and referred to the City Council Regular Meeting of July 19, 2022 for City Council approval.

CHARLIE PHILIPS, Board Chair
RICK FRANKLIN, Board Vice Chair

Tax Increment Reinvestment Zone
Number One (TIRZ1) Board of the
City of McKinney, Texas

ATTEST:

EMPRESS DRANE
City Secretary of McKinney, Texas