

REINVESTMENT ZONE NUMBER ONE

MAY 19, 2020

The Tax Increment Reinvestment Zone Number One (TIRZ1) Board for the Town Center of the City of McKinney, Texas met in regular session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas on Tuesday, May 19, 2020 at 5:30 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>. Some members chose to participate from remote locations in an effort to contain the spread of COVID-19.

TIRZ1 Board Vice Chair Rick Franklin called the meeting to order at 5:30 p.m. upon determining a quorum of the Council was present, consisting of himself and the

- following members: George FullerMayor, McKinney City Council
- Rainey Rogers Mayor Pro Tem, McKinney City Council
- Bill Cox.....McKinney Planning & Zoning Commission
- Frederick FrazierMcKinney City Council
- Darrell Hale Collin County Commissioners Court
- Charlie PhilipsMcKinney City Council
- La’Shadion Shemwell.....McKinney City Council

(Darrell Hale and La’Shadion Shemwell participated remotely by telephone.)

TIRZ1 Board Chair Scott Elliott was absent from the meeting.

City of McKinney Staff Present: City Manager Paul Grimes, City Attorney Mark Houser, City Secretary Empress Drane, Assistant Director of Planning Mark Doty

There were four (4) members of the public present.

Vice Chair Rick Franklin called for Public Comments and read the comment submitted by email from Bridgette Wallis. (See Appendix A – Public Comments Submitted by Email.)

Vice Chair Rick Franklin called for Regular Agenda and Public Hearing items:

- 20-0393** Consider/Discuss/act on the Minutes of the Tax Increment Reinvestment Zone Number One (TIRZ1) Board Meeting of January 21, 2020

Board members unanimously approved the motion by Board Member Charlie Philips, seconded by Board Member Rainey Rogers, to approved and referred the minutes to the McKinney City Council.

20-0394 Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Anastasis Investments LLC for the Window Replacement Project at 206 E. Louisiana Street

The following individual spoke in support of the Resolution:

Davis Larsen, 206 E. Louisiana St., McKinney TX 75069

Board members unanimously approved the motion by Board Member George Fuller, seconded by Board Member Charlie Philips, to close the public hearing and approve a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Anastasis Investments LLC for the Window Replacement Project at 206 E. Louisiana Street. Resolution caption reads as follows:

RESOLUTION NO. 2020-05-005 (TIRZ1)

A RESOLUTION OF THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE, CITY OF MCKINNEY, TEXAS APPROVING A CHAPTER 380 ECONOMIC DEVELOPMENT AND PROJECT PLAN IMPLEMENTATION AGREEMENT FOR THE 206 E. LOUISIANA STREET FAÇADE IMPROVEMENT PROJECT

20-0395 Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Haddington Fund, LP for the Façade Improvement Project at 501-601 E. Louisiana Street

The following individual spoke in support of the Resolution:

James Bresnahan, 407 E. Louisiana St., McKinney TX 75069

Board members unanimously approved the motion by Board Member Rainey Rogers, seconded by Board Member Charlie Philips, to close the public hearing and approve a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Haddington Fund, LP for the Façade Improvement Project at 501-601 E. Louisiana Street. Resolution caption reads:

RESOLUTION NO. 2020-05-006 (TIRZ1)

A RESOLUTION OF THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE, CITY OF MCKINNEY, TEXAS APPROVING A CHAPTER 380 ECONOMIC DEVELOPMENT AND PROJECT PLAN IMPLEMENTATION AGREEMENT FOR THE 501/601 E. LOUISIANA STREET – THE MILL AT EAST MCKINNEY (FLOUR MILL) FAÇADE IMPROVEMENT PROJECT

Board members unanimously approved the motion by Board Member Bill Cox, seconded by Board Member Rainey Rogers, to adjourn the meeting at 5:45 p.m.

SCOTT ELLIOTT, Board Chair
RICK FRANKLIN, Board Vice Chair

ATTEST:

EMPRESS DRANE
City Secretary of McKinney, Texas

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MINUTES APPENDIX A – COMMENTS SUBMITTED BY EMAIL

BRIDGETTE WALLIS

From: Bridgette <virtualbridgette@gmail.com>
Sent: Tuesday, May 19, 2020 2:49 PM
To: Contact-City Council

Subject: TIRZ1 Board public comment

Dear TIRZ1 Board,

Can anyone discuss the reasoning for not having any members of the public on the board who are either business owners and/or residents of the TIRZ1 area?

It seems redundant for the City Council to be on this board and the TIRZ2 board. You don't see that on any of the other city boards.

Thank you,
Bridgette Wallis