

## REINVESTMENT ZONE NUMBER ONE

NOVEMBER 3, 2020

The Reinvestment Zone Number One of the City of McKinney, Texas met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas on November 3, 2020 at 5 p.m.

Board Members Present: Board Chair Scott Elliott, Vice Chair Rick Franklin, and Board Members Charlie Philips, Rainey Rogers, George Fuller, Frederick Frazier, La'Shadion Shemwell, and Bill Cox.

Board Member Darrell Hale was absent.

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, Assistant Director of Planning Mark Doty, President of McKinney Community Development Corporation (MCDC) Cindy Schneible, President of McKinney Economic Development Corporation (MEDC) Peter Tokar, Fire Chief Danny Kistner, Facilities Construction Manager Patricia Jackson, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, Associate Municipal Court Judge Claire Petty, Municipal Court Administrator April Morman, Municipal Court City Marshal Timothy Rich, City Secretary Records Specialist Juametta Terrell, City Secretary Administrative Assistant Blenda Sims, Purchasing Manager Lisa Littrell, Information Technology Technician Robert Lisenby, and Video Producer Joey Barr.

There was approximately five (5) members of the public present.

Chairman Elliott called the meeting to order at 5:05 p.m. upon determining a quorum of the Board was present.

Chairman Elliott called for Public Comments on agenda items. There were none.

Chairman Elliott called for the Consent agenda.

The Board unanimously approved the motion by Board Member Fuller, seconded by Board Member Rogers, to approve the following Consent items:

**20-0988** Minutes of the Tax Increment Reinvestment Zone Number One (TIRZ1)  
Board Meeting of September 22, 2020

Chairman Elliott called for the following regular agenda items:

**20-0989** Conduct a Public Hearing to Consider/Discuss/Act on an Amendment to the Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with McKinney Knittery for the Façade Improvement Project at 117 W. Louisiana Street

The Board unanimously approved the motion by Board Member Shemwell, seconded by Board Member Franklin, to close the public hearing and approve an Amendment to the Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with McKinney Knittery for the Façade Improvement Project at 117 W. Louisiana Street

**20-0990** Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Amending the Project Plan for Tax Increment Reinvestment Zone Number One

The Board unanimously approved the motion by Board Member Fuller, seconded by Board Member Franklin, to close the public hearing and approve a Resolution Amending the Project Plan for Tax Increment Reinvestment Zone Number One. Resolution caption reads as follows:

**RESOLUTION NO. 2020-11-007 (TIRZ1)**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE, CITY OF MCKINNEY, ADOPTING THE THIRD AMENDED PROJECT PLAN FOR REINVESTMENT ZONE NUMBER ONE, CITY OF MCKINNEY**

**20-0991** Conduct a Public Hearing to Consider/Discuss/Act on Guidelines Regarding the Allocation and Awarding of TIRZ No. 1 Funds

Beth Bentley, no address given, requested to speak during the public hearing.

The Board unanimously approved the motion by Board Member Franklin, seconded by Board Member Shemwell, to close the public hearing and approve Guidelines Regarding the Allocation and Awarding of TIRZ No. 1 Funds. Resolution caption reads as follows:

**RESOLUTION NO. 2020-11-008 (TIRZ1)**

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**A RESOLUTION OF THE BOARD OF TAX INCREMENT REINVESTMENT ZONE NUMBER ONE OF THE CITY OF MCKINNEY, TEXAS, ADOPTING POLICY GUIDELINES FOR THE ALLOCATION AND AWARD OF TAX INCREMENT REINVESTMENT ZONE NUMBER ONE FUNDS**

The Board unanimously approved the motion by Board Member Fuller, seconded by Board Member Philips, to adjourn the meeting at 5:32 p.m.

A video recording of this meeting is available through the City of McKinney meeting archives.

These minutes approved by the TIRZ1 members on December 1, 2020, as agenda item # \_\_\_\_\_.

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SIGNED:

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SCOTT ELLIOTT, TIRZ1 Chair  
RICK FRANKLIN, TIRZ1 Vice Chair

ATTEST:

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EMPRESS DRANE  
City Secretary  
JOSHUA STEVENSON  
Deputy City Secretary  
  
City of McKinney, Texas