

REINVESTMENT ZONE NUMBER ONE

FEBRUARY 6, 2017

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 February 6, 2017 at 4:45 p.m.

TIRZ Number One Members Present: Chairman Don Day, Vice Chairman Rainey Rogers, Brian Loughmiller, Randy P. Pogue, Chuck Branch, Tracy Rath, Travis Ussery, and Bill Cox. Absent: Board member Chris Hill.

Staff Present: City Manager Paul Grimes; City Attorney Mark Houser; City Secretary Sandy Hart; Planning Manager Samantha Pickett; and Assistant Director of Public Works Paul Sparkman.

There were two guests present.

Chairman Day called the meeting to order at 4:45 p.m. after determining a quorum was present.

Board members unanimously approved the motion by Board member Ussery, seconded by Board member Pogue, to approve the following consent item:

17-128 Minutes of the Reinvestment Zone Number One Meeting of January 17, 2017

17-129 Chairman Day called for Consideration/Discussion/Action on an Amendment to the Chapter 380 Economic Development and Project Plan Implementation Agreement with Alison Croft for the Façade Improvement Project at 106-110 Tennessee Street. Planning Manager Samantha Pickett stated that the applicant is requesting a 30 day extension to complete the work on the historic façade at 106-110 Tennessee Street. They have encountered a few setbacks in terms of permitting that have delayed the project. Board members unanimously approved the motion by Board member Branch, seconded by Board member Pogue, to approve an Amendment to the Chapter 380 Economic Development and Project Plan Implementation Agreement with Alison Croft for the Façade Improvement Project at 106-110 Tennessee Street to allow a 30 day

extension.

Board members unanimously approved the motion by Board member Pogue, seconded by Board member Branch, to adjourn. Chairman Day adjourned the meeting at 4:47 p.m.

DON DAY
Chairman

ATTEST:

Sandy Hart, TRMC, MMC
City Secretary