

**TAX INCREMENT REINVESTMENT ZONE NUMBER ONE**

**NOVEMBER 5, 2019**

The Tax Increment Reinvestment Zone Number One (TIRZ1) of the City of McKinney, Texas met in regular session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas on Tuesday, November 5, 2019 at 5:00 p.m.

The meeting was led by Vice Chair Scott Elliott, as the most recent Chair Tracy Rath was no longer a member of the board. Her membership terminated with completion of her City Council term in May 2019.

Vice Chair Elliott called the meeting to order at 5:00 p.m. upon determining a quorum of the Board was present with these members: George Fuller, Rainey Rogers, Charlie Philips, Bill Cox, Richard Franklin, La'Shadion Shemwell, and Frederick Frazier.

Member Darrell Hale joined the meeting after the approval of agenda item #19-0916 (Minutes of September 2018 TIRZ1 Meeting).

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

There were approximately fifty (50) guests present.

Vice Chair Elliott called for public comments regarding items on the meeting agenda.

The following individual spoke regarding downtown representation by members on the TIRZ board and requesting additional lighting downtown:

Tom Meredith, 7217 Verdi Way, McKinney TX 75072

Vice Chair Elliott called for the following agenda items:

**19-0915** Consider/Discuss/Act on the Election of Officers

Board members unanimously approved the motion by Board member Rainey Rogers, seconded by Board member Richard Franklin, to elect Scott Elliott as TIRZ1 Board Chair. Board members unanimously approved the motion by Board member George Fuller, seconded by Board member Frederick Frazier, to elect Richard Franklin as TIRZ1 Board Vice Chair.

The term of office for both officers is effective January 1 to December 31, 2020.

**19-0916** Minutes of the TIRZ1 Meeting of September 18, 2018

Board members unanimously approved the motion by Board member Rainey Rogers, seconded by Board member Bill Cox, to approve the Minutes of the TIRZ1 Meeting of September 18, 2018

**19-0917** 2018 Annual Report

**19-0918** Conduct a Public Hearing to Consider/Discuss/Act on Downtown Lighting Improvements

The following individual spoke in support of lighting improvements:

Tom Meredith, 7217 Verdi Way, McKinney TX 75072

Board members unanimously approved the motion by Board member George Fuller, seconded by Board member Richard Franklin, to Close the public hearing and approve Downtown Lighting Improvements.

**19-0919** Conduct a Public Hearing to Consider/Discuss/Act on the Purchase of the Parking Garage Located on the Southeast Corner of Chestnut Street and Herndon Street

There were no requests from the public to speak on the item. Board members unanimously approved the motion by Board member Rainey Rogers, seconded by Board member Frederick Frazier, to Close the public hearing and approve the Purchase of the Parking Garage Located on the Southeast Corner of Chestnut Street and Herndon Street.

The TIRZ1 Board did not meet in closed Executive Session.

Board members unanimously approved the motion by Board member Richard Franklin, seconded by Board member Bill Cox, to Adjourn. Vice Chair Elliott adjourned the meeting at 5:22 p.m.

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Scott Elliott, TIRZ1 Chair

ATTEST:

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Empress Drane, City Secretary