

## REINVESTMENT ZONE NUMBER ONE

**JULY 18, 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 July 18, 2017 at 5:15 p.m.

Board members Present: Chair Tracy Rath, Vice Chair Rainey Rogers, Board members Bill Cox, La'Shadion Shemwell, Chuck Branch, George Fuller, Scott Elliott, Charlie Philips. Absent: Board member Chris Hill.

Staff Present: City Manager Paul Grimes; Assistant City Manager Steve Tilton; Assistant to the City Manager Trevor Minyard; City Attorney Mark Houser; City Secretary Sandy Hart; Planning Manager Matt Robinson; and IT Helpdesk Technician Asif Ali.

There were two guests present.

Chair Rath called the meeting to order at 5:15 p.m. after determining a quorum present.

**17-677** Oaths of Office. City Secretary Sandy Hart administered the oaths of office to newly appointed members: George Fuller, La'Shadion Shemwell, Charlie Philips, and Scott Elliott.

**17-678** Election of Vice Chair. Chair Rath stated that Rainey Rogers was elected to Vice Chair in January 2017 and will continue to serve as Vice Chairman until December 31, 2017. No action taken.

**17-679** Minutes of the Reinvestment Zone Number One Meeting of April 3, 2017. Board members unanimously approved the motion by Vice Chair Rogers, seconded by Board member Elliott, to approve the Minutes of the Reinvestment Zone Number One Meeting of April 3, 2017.

**17-680** Chair Rath called for Consideration/Discussion/Action on a Resolution Approving a Chapter 380 Economic Development Agreement with VPKK, LLC, for the Façade Improvement Project at 100 E. Louisiana Street (Spoons). Planning Manager Matt Robinson stated the proposed agreement is primarily to assist with

façade improvement costs, most notably the restoration and refurbishment of the existing wooden windows, replacement of vinyl windows and sashes with wooden windows, and replacement of upstairs awnings to maintain the historic nature of the building. Mr. Robinson stated this is the first grant this year. Board members unanimously approved the motion by Board member Fuller, seconded by Board member Elliott, to approve a Resolution approving a Chapter 380 Economic Development Agreement with VPKK, LLC, for the Façade Improvement Project at 100 E. Louisiana Street (Spoons). Caption reads as follows:

RESOLUTION NO. 2017-07-002 (TR1R)

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 WITH VPKK, LLC. FOR THE 100 E. LOUISIANA STREET – SPOONS CAFÉ HISTORICAL FAÇADE IMPROVEMENT WITH RESTORATION OF EXTERIOR WINDOWS AND AWNINGS PROJECT

Board members unanimously approved the motion by Vice Chair Rogers, seconded by Board member Cox, to adjourn. Chair Rath adjourned the meeting at 5:23 p.m.

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TRACY RATH  
Chair

ATTEST:

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Sandy Hart, TRMC, MMC  
City Secretary

