

TAX INCREMENT REINVESTMENT ZONE NUMBER TWO (TIRZ2)

DECEMBER 3, 2019

The Tax Increment Reinvestment Zone Number Two (Airport) Board of the City of McKinney, Texas met in regular session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas on Tuesday, December 3, 2019 at 5:30 p.m.

The meeting was led by Mayor George Fuller, as the terms for previous officers had expired since the most recent meeting. Additional Board Members Present: Charlie Philips, Scott Elliott, La'Shadiion Shemwell, Rainey Rogers, Richard Franklin, Frederick Frazier, Darrell Hale, Roger Harris

City of McKinney Staff Present: City Manager Paul Grimes, Assistant Director of Planning Mark Doty, Financial Compliance Manager Chance Miller, Assistant Director of Public Works Paul Sparkman, Facilities Construction Manager Patricia Jackson, Video Producer Joey Barr, City Secretary Empress Drane

Mayor Fuller called the meeting to order at 5:33 p.m. upon determining a quorum of the Board was present.

Mayor Fuller called for Public Comments. There were no requests to speak.

Mayor Fuller called for the following meeting agenda items:

19-0994 Consider/Discuss/Act on the Election of Officers

The Board unanimously approved the motion by Board Member Roger Harris, seconded by Board Member Charlie Philips, to approve the following Officers: Chair George Fuller, Vice Chair Rainey Rogers, Secretary Frederick Frazier. The officer terms will take effect January 1, 2020.

19-0995 Minutes of the Tax Increment Reinvestment Zone Number Two (TIRZ 2) Board Meeting of February 6, 2018

The Board unanimously approved the motion by Member Scott Elliott, seconded by Member Richard Franklin, to approve the Minutes of the Tax Increment Reinvestment Zone Number Two (TIRZ 2) Board Meeting of February 6, 2018

19-0996 2018 TIRZ #2 Annual Report, presented by Financial Compliance Manager Chance Miller, with no action by the Board.

Chairman-elect George Fuller again called for Public Comments, at which time there were no requests to speak.

The Board did not meet in Executive Session.

The Board unanimously approved the motion by Member Scott Elliott, seconded by Member Roger Harris, to adjourn. Chairman-elect George Fuller adjourned the meeting at 5:38 p.m.

GEORGE FULLER
TIRZ2 Chairman

ATTEST:

FREDERICK FRAZIER
TIRZ2 Board Secretary

EMPRESS DRANE
McKinney City Secretary