

**REINVESTMENT ZONE NUMBER TWO**

**FEBRUARY 18, 2020**

The Tax Increment Reinvestment Zone Number Two (TIRZ2) Board of the City of McKinney, Texas met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas on Tuesday, February 18, 2020 at 5:30 p.m.

Board members Present: Board Chair George Fuller, Vice Chair Rainey Rogers, Secretary Frederick Frazier, and Board Members Charlie Philips, Scott Elliott, La'Shadion Shemwell, Rick Franklin, and Darrell Hale

Board Member Absent: Board Member Roger Harris

City of McKinney Staff Present: City Manager Paul Grimes, City Secretary Empress Drane, City Secretary Administrative Assistant Blenda Sims, City Secretary Records Specialist Juametta Terrell, City Secretary Intern Isabel Duran, Fire Chief Danny Kistner, Fire Battalion Chief Charlie Skaggs, Chief Financial Officer Mark Holloway, Financial Compliance Manager Chance Miller, Executive Director of Development Services Michael Quint, Assistant Director of Planning Mark Doty, Facilities Construction Manager Patricia Jackson, Communications & Media Specialist Frances La Rue

There were approximately thirteen (13) guests present at the meeting.

Board Chair George Fuller called the meeting to order at 5:31 p.m. upon determining a quorum of the board was present.

Board Chair George Fuller called for Public Comments, at which time there were no requests to address the board.

Board Chair George Fuller called for the following agenda items:

- 20-0162** Minutes of the Tax Increment Reinvestment Zone Number Two Board Meeting of December 3, 2019

Board members unanimously approved the motion by Board Vice Chair Rainey Rogers, seconded by Board Member Rick Franklin, to approve the minutes as presented on the agenda.

- 20-0163** 2019 Annual Report

The board did not meet in Executive Session.

Board Chair George Fuller called for Adjournment. Board members unanimously approved the motion by Board Vice Chair Rainey Rogers, seconded by Board Member Charlie Philips, to adjourn the meeting at 5:35 p.m.

Video recording of this meeting is available online through the City of McKinney meeting archives.

The minutes approved by the TIRZ2 board on February 16, 2021

SIGNED:

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GEORGE FULLER  
TIRZ2 Board Chair

ATTEST:

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EMPRESS DRANE  
City Secretary  
JOSHUA STEVENSON  
Deputy City Secretary

CITY OF MCKINNEY, TEXAS