

REINVESTMENT ZONE NUMBER ONE

JULY 28, 2020

The Reinvestment Zone Number One of the City of McKinney, Texas met in regular session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas on Tuesday, July 28, 2020 at 5:30 p.m.

This meeting was broadcast live on cable television and through the City's website on: Spectrum Channel 16; AT&T U-Verse Channel 99; and <http://mckinney.legistar.com>

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

City of McKinney Staff Present: City Manager Paul Grimes, Director of Planning Jennifer Arnold, Assistant Director of Planning Mark Doty, Executive Director of Development Services Michael Quint, Strategic Services Manager Trevor Minyard, and City Secretary Empress Drane

Board Chair Scott Elliott called the meeting to order at 6:03 p.m. upon determining a quorum of the board was present.

Board Chair Elliott called for Public Comments.

Jack Harvard, 7200 University, McKinney TX 75069 spoke regarding TIRZ1 Policy and Administration Changes.

Board Chair Elliott called for the following agenda items:

- 20-0636** Minutes of the Tax Increment Reinvestment Zone Number One (TIRZ1) Board Meeting of May 19, 2020

Board members unanimously approved the motion by Board Vice Chair Rick Franklin, seconded by Board Member Charlie Philips, to approve the Minutes of the Tax Increment Reinvestment Zone Number One (TIRZ1) Board Meeting of May 19, 2020.

- 20-0637** Briefing and Discussion Regarding Proposed TIRZ No. 1 Policy and Administration Changes

Board members unanimously approved the motion by Member La'Shadion Shemwell, seconded by Member George Fuller, to adjourn the meeting at 6:16 p.m.

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SIGNED:

Scott Elliott, Board Chair
Rick Franklin, Board Vice Chair

ATTEST:

Empress Drane
City Secretary