

HISTORIC PRESERVATION ADVISORY BOARD

JANUARY 6, 2022

The Historic Preservation Advisory Board of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on Thursday, January 6, 2022 at 5:30 p.m.

Board Chairperson Betty Petkovsek called the meeting to order at 5:30 p.m. upon determining a quorum consisting of herself and the following members were present: Vice-Chairperson Tim McWilliams, and Board Members Johanna Friedel, Mallori Hanes, Nina Ringley, and James West.

Board Member Chris Tovar was absent. Board Alternate David O'Dell joined the meeting at 5:39 p.m. during discussion of Public Hearing item #21-0091COA and served the remainder of the meeting as a participating member.

City of McKinney Staff Present: Downtown Development and Preservation Planning Manager Paula Nasta and City Secretary Empress Drane

There were four (4) guests present in the audience, including City Council Members Charlie Philips and Geré Feltus (Council Liaisons to the Board) and City Council Member Justin Beller.

Chairperson Betty Petkovsek called for Public Comments for non-public hearing agenda items. There were no public comments.

Chairperson Betty Petkovsek called for consideration of the Consent Agenda.

Upon discussion of agenda item #21-1179, the Board unanimously approved the motion by Vice-Chairperson Tim McWilliams, seconded by Board Member Johanna Friedel, to Approve and Refer the minutes items as follows:

21-1178 Minutes of the Historic Preservation Advisory Board Regular Meeting of November 4, 2021

Approve and Refer Agenda Item #21-1178 to the City Council Regular Meeting of January 18, 2022.

21-1179 Minutes of the Joint Meeting of the City Council & the McKinney Community Development Corporation (MCDC) & the Historic Preservation Advisory Board (HPAB) of December 7, 2021

Approve Agenda Item #21-1179 with revisions as submitted by Board Chairperson Betty Petkovsek and Refer to the McKinney Community Development Corporation January 27, 2022. The revised document is included in these minutes as *HPAB Appendix A – (Revised) Minutes of the Joint Meeting of the McKinney City Council, McKinney Community Development Corporation & Historic Preservation Advisory Board of December 7, 2021.*

Board Chairperson Betty Petkovsek called for the Public Hearing item.

- 21-** Conduct a Public Hearing to Consider/Discuss/Act on the request of
0091COA Debbie Steele for approval of a Certificate of Appropriateness for deviations from the previously approved CoA for the house at 308 N Waddill St.

Chris Jennings, 4601 Avenida Ln, McKinney TX 75070, spoke on behalf of the applicant in support of the item and requested an audio recording of the meeting to share with the applicant.

There were no additional requests to comments on the Public Hearing item.

The Board unanimously approved the motion by Board Member James West, seconded by Johanna Friedel, to Close the Public Hearing.

The Board unanimously approved the motion by Board Member Johanna Friedel, seconded by Board Member Mallori Hanes, to Table the request of Debbie Steele for approval of a Certificate of Appropriateness for deviations from the previously approved CoA for the house at 308 N Waddill St., until the HPAB Meeting to be held on Thursday, February 3, 2022.

Chairperson Betty Petkovsek called for Public Comments regarding matters not on the agenda, at which time there were no requests to address the Board.

Chairperson Betty Petkovsek called for Board Members Comments.

Board Chair Petkovsek recommended to hold a Board Work Session to apprise members of general operations of the Board and relevant city departments. The Board reached consensus on the recommendation to which Manager Nasta confirmed a Work Session to be held Thursday, February 3, 2022 at 4:00 p.m.

Chairperson Betty Petkovsek called for a motion to Adjourn the meeting. The Board unanimously approved the motion by Board Member Tim McWilliams, seconded by Board Member Nina Ringley, to adjourn at 6:16 p.m.

These minutes approved by the Historic Preservation Advisory Board on Tuesday, February 3, 2022.

BETTY PETKOVSEK
Chairperson

*HPAB Appendix A – (Revised) Minutes of the Joint Meeting of the McKinney City Council,
McKinney Community Development Corporation & Historic Preservation Advisory Board
of December 7, 2021.*

(next page)

**JOINT MEETING OF THE MCKINNEY CITY COUNCIL,
MCKINNEY COMMUNITY DEVELOPMENT CORPORATION (MCDC) &
HISTORICAL PRESERVATION ADVISORY BOARD (HPAB)**

JANUARY 6, 2022

The City Council of the City of McKinney, Texas, met in joint session with the McKinney Community Development Corporation, and the Historical Preservation Advisory Board in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, December 7, 2021 at 4:00 p.m.

City Council Present: Mayor George Fuller, Mayor Pro Tem Rainey Rogers, and Council Members, Geré Feltus, Frederick Frazier, Rick Franklin, and Justin Beller.

Council Member Philips joined the meeting at 4:17 p.m.

McKinney Community Development Corporation (MCDC) Members Present: Chair Angela Richardson-Woods, Vice Chair Kathryn McGill, Treasurer Mary Barnes-Tilley and Board Members Rick Glew, Jackie Brewer, David Kelly, and David Riche.

MCDC Members Absent: Board Member Deborah Bradford.

Historical Preservation Advisory Board (HPAB) Members Present: Chair Betty Petkovsek, Vice Chair Tim McWilliams, and Board Members Nina Dowell-Ringley, James West, Johanna Friedel, David O'Dell, and Mallori Hanes.

HPAB Members Absent: Board Member Chris Tovar

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Barry Shelton, Assistant City Manager Kim Flom, Assistant City Manager Steve Tilton, City Attorney Mark Houser, Strategic Services Manager Trevor Minyard, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, City Secretary Records Specialist Juametta Terrell, MCDC President Cindy Schneible, MCDC Administrative & Marketing Coordinator Linda Jones, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Planning Manager Paula Nasta, Director of Parks & Recreation Michael Kowski, and Facilities Construction Manager Trish Jackson.

There were approximately six (6) members of the public present in the audience.

Mayor Fuller called the meeting to order at 4:08 p.m. upon determining a quorum of the Council was present.

Chair Richardson-Woods called the meeting to order at 4:09 p.m. upon determining a quorum of the Board was present.

Chair Richardson-Woods called for Public Comments on Agenda items. There were none when called for.

Chair Richardson-Woods called for the Joint City Council and MCDC Agenda items.

21-1065 Conduct a Public Hearing and Consider/Discuss/Act on an Amendment to a Lease Agreement Executed Between McKinney Community Development Corporation (Landlord) and TUPPS Brewery, LLC (Tenant) for Project #20-09, to Increase Funding From MCDC to the Amount of Thirteen Million Three-Hundred Thirty-Three Thousand Two Hundred Sixty-Two and No/100 Dollars (\$13,333,262.00) and to Further Include Additional Lease Provisions for Required Direct Tenant Funding, including Funding Originating from the City of McKinney, Texas, to Establish Sufficient Funds to Meet All Eligible Project Costs Contained in the Approved Budget for the Rehabilitation and Revitalization of the Property Located at 402 E. Louisiana Street, McKinney, Texas, to Create a World-Class Cultural and Entertainment Destination to Serve as a Catalyst for Economic Development in McKinney, Texas, Require Approval of Guaranteed Maximum Price for the Project by December 31, 2021, and a Project Completion Date of December 31, 2022.

The TUPPS presentation will be included in the appendix of this meeting at "Appendix A – TUPPS Brewery Presentation".

MCDC Board unanimously approved the motion by Board Member Brewer, seconded by Board Member Kelly, to close the public hearing.

MCDC Chair Richardson-Woods called for Executive Session at 4:30 p.m., in accordance with the Texas Government Code:

- A. Section 551.071(2) Consultations with Attorney on any Work Session, Special Session, Joint Session, or Regular Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed)
- B. Section 551.071 (A) Pending or contemplated litigation

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project 20-09 TUPPS Brewery and Entertainment Destination

Mayor Fuller called for Executive Session at 4:30 p.m., in accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any Work Session, Special Session, Joint Session, or Regular Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

B. Section 551.071 (A) Pending or contemplated litigation

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project 20-09 TUPPS Brewery and Entertainment Destination

Mayor Fuller and Chair Richardson-Woods reconvened from Executive Session and reopened the Joint Session at 4:59 p.m.

21-1065 Conduct a Public Hearing and Consider/Discuss/Act on an Amendment to a Lease Agreement Executed Between McKinney Community Development Corporation (Landlord) and TUPPS Brewery, LLC (Tenant) for Project #20-09, to Increase Funding From MCDC to the Amount of Thirteen Million Three-Hundred Thirty-Three Thousand Two Hundred Sixty-Two and No/100 Dollars (\$13,333,262.00) and to Further Include Additional Lease Provisions for Required Direct Tenant Funding, including Funding Originating from the City of McKinney, Texas, to Establish Sufficient Funds to Meet All Eligible Project Costs Contained in the Approved Budget for the Rehabilitation and Revitalization of the Property Located at 402 E. Louisiana Street, McKinney, Texas, to Create a World-Class Cultural and Entertainment Destination to Serve as a Catalyst for Economic Development in McKinney, Texas, Require Approval of Guaranteed

Maximum Price for the Project by December 31, 2021, and a Project Completion Date of December 31, 2022.

MCDC Board unanimously approved the motion by Board Member Brewer, seconded by Board Member Glew, to approve an Amendment to a Lease Agreement Executed Between McKinney Community Development Corporation (Landlord) and TUPPS Brewery, LLC (Tenant) for Project #20-09, to Increase Funding From MCDC to the Amount of Thirteen Million Three-Hundred Thirty-Three Thousand Two Hundred Sixty-Two and No/100 Dollars (\$13,333,262.00) and to Further Include Additional Lease Provisions for Required Direct Tenant Funding, including Funding Originating from the City of McKinney, Texas, to Establish Sufficient Funds to Meet All Eligible Project Costs Contained in the Approved Budget for the Rehabilitation and Revitalization of the Property Located at 402 E. Louisiana Street, McKinney, Texas, to Create a World-Class Cultural and Entertainment Destination to Serve as a Catalyst for Economic Development in McKinney, Texas, Require Approval of Guaranteed Maximum Price for the Project by December 31, 2021, and a Project Completion Date of December 31, 2022.

21-1066 Consider/Discuss/Act on a Request by TUPPS Brewery, LLC to Execute a Construction Contract for Construction Manager at Risk (CMAR) Services with SpawGlass Contractors, Inc. of Fort Worth, Texas for a Guaranteed Maximum Price (GMP) in the Amount of Eleven Million, Three Hundred Twenty-Seven Thousand One Hundred Seventy-One and No/100 Dollars (\$11,327,171.00) for Construction Related to Project #20-09, Rehabilitation and Revitalization of the Property Located at 402 E. Louisiana Street, McKinney Texas to Create a World-Class Cultural and Entertainment Destination in McKinney, Texas

MCDC Board unanimously approved the motion by Board Member Glew, seconded by Vice Chair McGill, to approve a Request by TUPPS Brewery, LLC to Execute a Construction Contract for Construction Manager at Risk (CMAR) Services with SpawGlass Contractors, Inc. of Fort Worth, Texas for a Guaranteed Maximum Price (GMP) in the Amount of Eleven Million, Three Hundred Twenty-Seven Thousand One Hundred Seventy-One and No/100 Dollars (\$11,327,171.00) for Construction Related to

Project #20-09, Rehabilitation and Revitalization of the Property Located at 402 E. Louisiana Street, McKinney Texas to Create a World-Class Cultural and Entertainment Destination in McKinney, Texas.

Council approved the motion made by Council Member Philips, seconded by Council Member Franklin, to approve the 380 Agreement as discussed in Executive Session with a vote of 6 - 0 - 1, Council Member Beller abstaining.

MCDC Board unanimously approved the motion by Board Member Kelly, seconded by Treasurer Barnes-Tilley, to adjourn the MCDC Board at 5:02 p.m.

Mayor Fuller called for the Joint City Council and HPAB Agenda item.

21-1087 Consider/Discuss Potential Updates to the McKinney Historic Neighborhood Improvement Zone (HNIZ) Program

Mayor Fuller called for Council, Board Member, and Manager Comments.

Chair Petkovsek expressed her gratitude for the Historic Neighborhood Improvement Zone Program.

Council unanimously approved the motion by Mayor Fuller, seconded by Mayor Pro Tem Rogers, to adjourn the Joint meeting at 5:42 p.m.

The video recording of this meeting is available through the City of McKinney meeting archives.

These minutes approved by:

Historical Preservation Advisory Board on January 6, 2022

BETTY PETKOVSEK, HPAB Chair

McKinney Community Development Corporation on January 27, 2022

ANGELA RICHARDSON-WOODS, MCDC Chair

McKinney City Council on February 1, 2022

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas
APPENDIX A – TUPPS Brewery Presentation




McKinney Grain Site Update

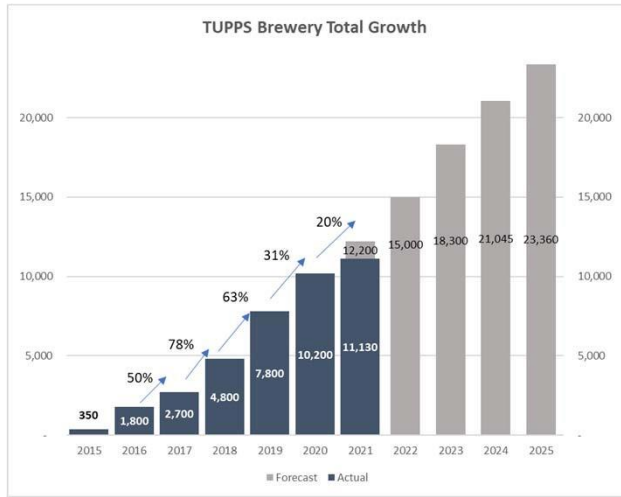
www.TUPPSBREWERY.com
 721 Anderson Street,
 McKinney, TX 75069

December 7th, 2022

1

Market Growth





Year	Value	Category
2015	350	Actual
2016	1,800	Actual
2017	2,700	Actual
2018	4,800	Actual
2019	7,800	Actual
2020	10,200	Actual
2021	11,130	Actual
2022	15,000	Forecast
2023	18,300	Forecast
2024	21,045	Forecast
2025	23,360	Forecast

2

Market Reach

2015 Self Distribution

BEK North Texas

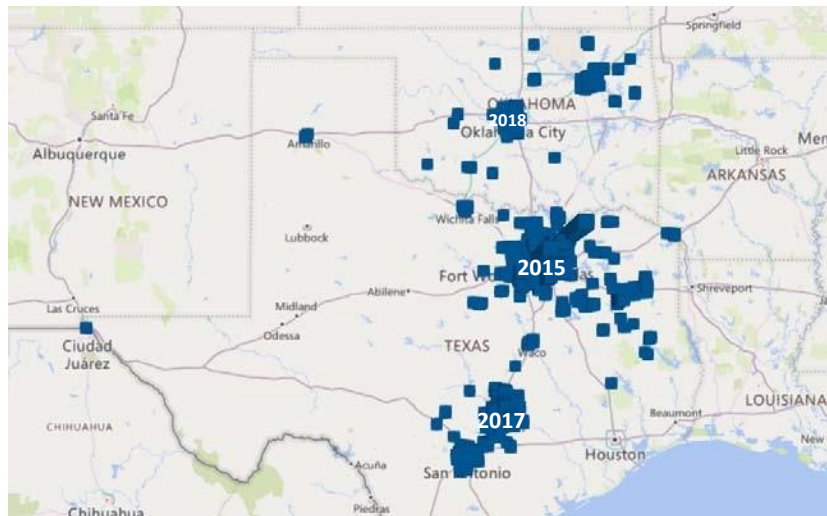


Dynamo Distribution
Austin



Glazers San Antonio
Glazer's
Beer & Beverage

Armada Oklahoma

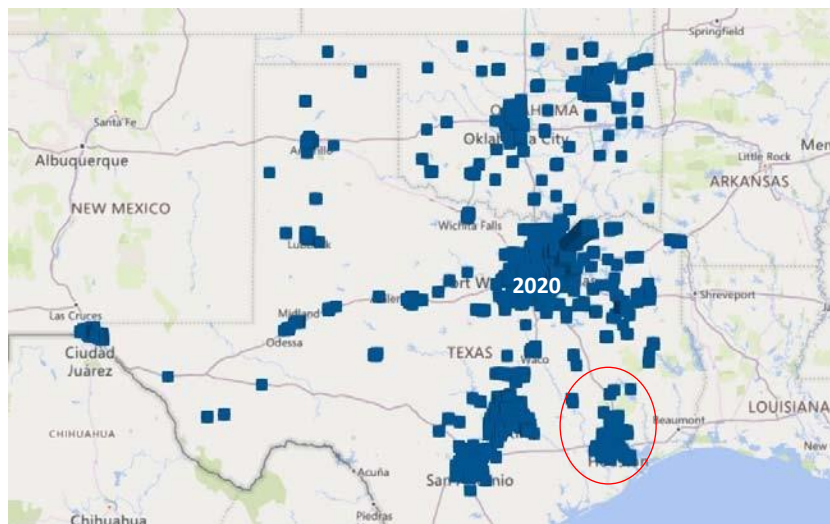


3

Market Reach

2019
Growth in current
footprint

2020
Add Houston market



4

Site Execution

Team

- TUPPS owner rep hired July 20th, 2020 (Matador)
- Lease signed September 25th, 2020
- Architect hired October 13th, 2020 (Conduit)
- General Contractor selected December 18th, 2020 (SpawGlass)

Actions to date on pricing for construction

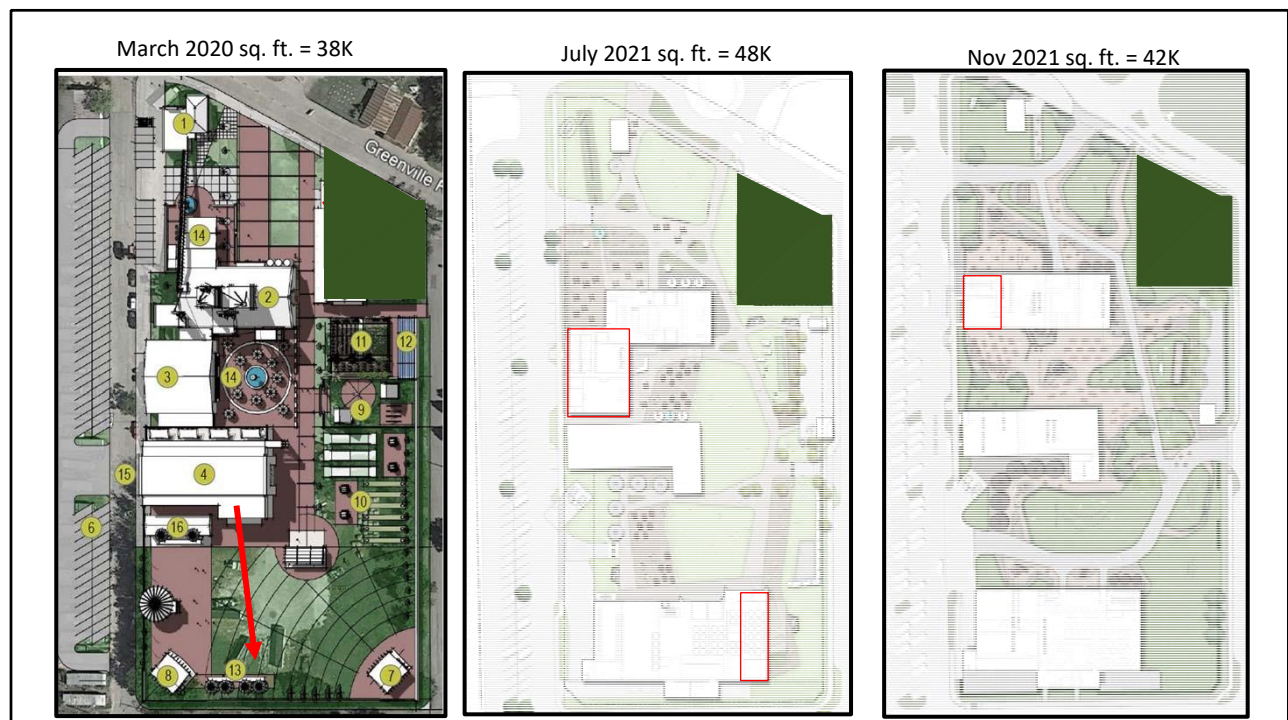
- First cost estimate – January 2021 = **\$15,338,027**
- Sub quoted pricing – May 2021 (50% CDs) = **\$16,833,262**
- Second Round – July 2021 = (95% CD) = **\$18,033,262**
- Third Round based on cuts = (95% CD with narrative) = **\$16,671,534**

Construction Time-line

Activity ID	Activity Name	Orig Dur	Start	Finish
TUPPS Brewery				
Milestones		266	18-Nov-21	07-Dec-22
M1160	GMP Executed	0	18-Nov-21*	
M1150	Notice to Proceed for Construction	0	17-Jan-22	
M1170	Brewery Substantial Completion	0		05-Oct-22*
M1200	Barrel Aging Building & Stage Substantial Completion	0		25-Oct-22
M1190	Tap Room & Kitchen Substantial Completion	0		02-Nov-22
M1210	Site Substantial Completion	0		02-Nov-22
M1220	Final Completion	0		07-Dec-22
Permitting & Procurement		130	08-Nov-21	12-May-22
P1000	Site Plan Approval and Permit	25	08-Nov-21	14-Dec-21
P1010	100% Construction Documents	30	08-Nov-21	21-Dec-21
P1030	PEMB Procurement	120	22-Nov-21	12-May-22
P1020	Building Permit	30	22-Dec-21	03-Feb-22
P1040	Structural Steel Fabrication	100	22-Dec-21	12-May-22
Construction		205	17-Jan-22	02-Nov-22
C1000	Mobilize On Site	5	17-Jan-22	21-Jan-22



5



6



7

(End of Document)