

REINVESTMENT ZONE NUMBER ONE

MAY 18, 2021

The Tax Increment Reinvestment Zone Number One (TIRZ1) Board of the City of McKinney, Texas met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas on Tuesday, May 18, 2021 at 5:00 p.m.

Board members Present: Chairman Charlie Philips, Vice Chairman Frederick Frazier, and Board Members George Fuller, Rainey Rogers, Frederick Frazier, Rick Franklin, Bill Cox, Darrell Hale, Justin Beller, and Geré Feltus.

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, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Assistant Director of Planning Mark Doty, Capital Improvement Projects Manager Nicholas Ataie, Planner I Paula Nasta, McKinney Performing Arts Center (MPAC) & Main Street Director Amy Rosenthal, Downtown Development Manager Andrew Jones, Special Events Coordinator Gregory Hearn, Financial Compliance Manager Chance Miller, and Desktop Support Technician Asif Ali.

There was approximately sixteen (16) members of the public present.

Chairman Philips called the meeting to order at 5:25 p.m. upon determining a quorum of the Board was present.

Chairman Philips called for the Consent Agenda.

Board Members unanimously approved the motion by Board Member Rogers, seconded by Board Member Franklin, to approve the following Consent items:

- 21-0407** Minutes of the Tax Increment Reinvestment Zone Number One (TIRZ1) Board Meeting of January 5, 2021
- 21-0408** Minutes of the Tax Increment Reinvestment Zone Number One (TIRZ1) Board Meeting of February 2, 2021

Chairman Philips called for the Regular Agenda and Public Hearing item.

- 21-0409** Discuss 2020 Annual Report

Chairman Philips called for Public Comments regarding Agenda items. There were none when called.

21-0410 Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Lenroc Properties, LLC for the Façade Improvement Project at 112 N. Tennessee Street

Board Member Cox recused himself from the discussion and vote on this item.

Board members unanimously approved the motion by Board Member Fuller, seconded by Board Member Frazier, to close the public hearing and approve a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Lenroc Properties, LLC for the Façade Improvement Project at 112 N. Tennessee Street in a vote of 8-0. Resolution caption reads as follows:

RESOLUTION NO. 2021-05-004 (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 FOR THE 112 N. TENNESSEE STREET – FAÇADE IMPROVEMENT PROJECT

21-0411 Consider/Discuss TIRZ #1 Program and Downtown Business Support

Board members unanimously approved the motion by Board Member Fuller, seconded by Board Member Feltus, to adjourn the meeting at 5:58 p.m.

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

These minutes were approved by the Tax Reinvestment Zone One Board on June 15, 2021.

SIGNED:

Charlie Philips, Chairman

ATTEST:

EMPRESS DRANE, City Secretary
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas