

## REINVESTMENT ZONE NUMBER ONE

DECEMBER 1, 2020

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, December 1, 2020 at 5:30 p.m.

Board Members Present: Chairman Scott Elliott, Vice Chairman Rick Franklin, and Board Members George Fuller, Rainey Rogers, Charlie Philips, Frederick Frazier, Bill Cox, and Darrell Hale.

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, Records Specialist Juametta Terrell, Chief of Police Greg Conley, Executive Director of Development Services Michael Quint, Director of Engineering Gary Graham, McKinney Performing Arts Center (MPAC) and Main Street Program Director Amy Rosenthal, Assistant Director of Planning Mark Doty, Procurement Services Supervisor Ian Coubrough, Creative Services Manager Michelle Feldker, Planner II Alek Miller, and Planner II Kaitlin Gibbon.

There were approximately five (5) members of the public present.

Chairman Elliott called the meeting to order at 5:30 p.m. upon determining a quorum of the Board was present.

Chairman Elliott called for Public Comments on agenda items. There were none.

Chairman Elliott called for the following regular agenda items.

**20-1054** Consider/Discuss/Act on the Minutes of the Tax Increment Reinvestment Zone Number One (TIRZ1) Board Meeting of November 3, 2020

Board members unanimously approved the motion by Board Member Fuller, seconded by Board Member Franklin, to approve the Minutes of the Tax Increment Reinvestment Zone Number One (TIRZ1) Board Meeting of November 3, 2020

**20-1055** Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project

Plan Implementation Agreement with McKinney Knittery/Downtown Dry Goods for the Façade Improvement Project at 119 W. Louisiana Street

Board members unanimously approved the motion by Board Member Fuller, seconded by Board Member Franklin, to close the public hearing and approve a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with McKinney Knittery/Downtown Dry Goods for the Façade Improvement Project at 119 W. Louisiana Street. The Resolution caption reads as follows:

**RESOLUTION NO. 2020-12-013 (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 119 W, LOUISIANA STREET – MCKINNEY KNITTERY/DOWNTOWN DRY GOODS STOREFRONT RESTORATION PROJECT**

**20-1056** Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Totem Holdings, LLC for the Façade Improvement Project and Canopy at 119 S. Tennessee Street

Board members unanimously approved the motion by Board Member Hale, seconded by Board Member Fuller, to close the public hearing and approve a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Totem Holdings, LLC for the Façade Improvement Project and Canopy at 119 S. Tennessee Street. Resolution caption reads as follows:

**RESOLUTION NO. 2020-12-014 (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 119 S. TENNESSEE STREET – W.O.W. HOME FAÇADE IMPROVEMENT PROJECT**

Board members unanimously approved the motion by Board Member Cox, seconded by Board Member Rogers, to adjourn the meeting 5:38 p.m.

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

These minutes approved by the TIRZ1 members on January 5, 2021.

SIGNED:

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SCOTT ELLIOTT, TIRZ1 Chair  
RICK FRANKLIN, TIRZ1 Vice Chair

ATTEST:

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EMPRESS DRANE  
City Secretary  
JOSHUA STEVENSON  
Deputy City Secretary

City of McKinney, Texas