



CITY OF MCKINNEY, TEXAS

Agenda

Reinvestment Zone Number One

Tuesday, January 21, 2020

5:30 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

PUBLIC COMMENT ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)

CONSENT ITEMS

This portion of the agenda consists of non-controversial or "housekeeping" items required by law. Items may be considered individually by any Commission member making such request prior to a motion and vote on the Consent items.

20-0086 [Minutes of the McKinney Tax Increment Reinvestment Zone Number One \(TIRZ1\) Board Meeting of November 5, 2019](#)

Attachments: [Minutes](#)

REGULAR AGENDA & PUBLIC HEARING ITEMS

20-0087 [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 for the Storefront Restoration Project at 117 W. Louisiana Street](#)

Attachments: [Letter of Intent](#)
 [Form 1295](#)
 [Proposed Agreement](#)
 [Proposed Resolution](#)
 [Presentation](#)

20-0088 [Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Haddington Fund, LP for the Dock Repair and Improvement](#)

Project at 407/415 E. Louisiana Street

- Attachments:** [Letter of Intent](#)
[Form 1295](#)
[Proposed Agreement](#)
[Proposed Resolution](#)
[Presentation](#)

20-0089

Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Cobbel Real Estate Group, LLC for the Façade Improvement Project at 120 W. Louisiana Street.

- Attachments:** [Letter of Intent](#)
[Form 1295](#)
[Proposed Agreement](#)
[Proposed Resolution](#)
[Presentation](#)

20-0090

Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Amending the Project Plan for Tax Increment Reinvestment Zone Number One

- Attachments:** [TIRZ Project Plan Redline](#)
[Proposed Resolution](#)
[Exhibit A](#)

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

- A. Section 551.071(2) Consultations with Attorney on any 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

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on or before 18th day of January, 2020 5:30 p.m.

Empress Drane, City Secretary

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email contact-adacompliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.