

TAX INCREMENT REINVESTMENT ZONE NUMBER ONE BOARD

MAY 3, 2022

The Tax Increment Reinvestment Zone Number One (TIRZ1) Board for the Town Center of the City of McKinney, Texas met in regular session in the City Hall Council Chambers, located at 222 N. Tennessee Street, on Tuesday, May 3, 2022, at 5:15 p.m.

The meeting was broadcast live on cable television and through the City of McKinney website, on Spectrum Channel 16; AT&T U-Verse Channel 99; and online at <http://mckinney.legistar.com>.

TIRZ1 Board Chair Charlie Philips called the meeting to order at 5:16 p.m. upon determining a quorum consisting of himself and the following members were present:

- TIRZ1 Vice Chair Rick Franklin McKinney City Council
- George Fuller Mayor, McKinney City Council
- Patrick Cloutier McKinney City Council
- Justin Beller McKinney City Council

The following TIRZ1 Board Members were absent:

- Rainey Rogers Mayor Pro Tem, McKinney City Council
- Geré Feltus McKinney City Council
- Bry Taylor McKinney Planning & Zoning Commission
- Darrell Hale Collin County Commissioners Court

City of McKinney Staff Present: City Manager Paul Grimes, City Attorney Mark Houser, City Secretary Empress Drane, Airport Director Kenneth Carley, Planning Manager Paula Nasta, and Financial Compliance Manager Chance Miller.

There were two (2) members of the public present at the meeting.

Board Chair Charlie called for Public Comments on Non-Public Hearing agenda items at which time there were no requests to address the Board.

Board Chair Charlie Philips for the meeting agenda items:

- 22-0395** Minutes of the Tax Increment Reinvestment Zone Number One (TIRZ1) Board Minutes of February 15, 2022.

The Board unanimously approved the motion by Member Fuller, seconded by Member Franklin, to approve the minutes.

22-0396 2021 TIRZ1 Annual Report

The Board received the report presented by Financial Compliance Manager Chance Miller with no action taken on the item.

22-0397 Conduct a Public Hearing to Consider/Discuss/Act on a Third Amendment to the Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with McKinney Knittery for the Façade Improvement Project at 117 W. Louisiana Street

Tom Hayes, 117 W. Louisiana Street, McKinney TX 75069 spoke on behalf of the applicant in support of the amendment.

The Board unanimously approved the motion by Member Cloutier seconded by Member Franklin to close the Public Hearing and approve the amendment.

22-0398 Conduct a Public Hearing to Consider/Discuss/Act on a Second Amendment to the 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

The were no requests to make public comments regarding the item.

The Board unanimously approved the motion by Member Fuller seconded by Member Franklin to close the Public Hearing and approve the amendment.

The Board unanimously approved the motion by Member Fuller seconded by Member Cloutier to adjourn the meeting at 5:27 p.m.

Video recording of the meeting available to the public through the City of McKinney meeting archives. These Minutes approved by the TIRZ1 Board on June 21, 2022 and referred to the City Council Regular Meeting of July 19, 2022 for City Council approval.

CHARLIE PHILIPS, Board Chair
RICK FRANKLIN, Board Vice Chair

Tax Increment Reinvestment Zone
Number One (TIRZ1) Board

ATTEST:

EMPRESS DRANE, City Secretary