



CITY OF MCKINNEY, TEXAS

Agenda Reinvestment Zone Number One

Monday, October 4, 2021

5:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

WATCH THE BROADCAST LIVE

This meeting will be broadcast live on cable television and through the City's website. Members of the public who wish to watch this meeting may watch the live broadcast on:

Spectrum Channel 16;
AT&T U-Verse Channel 99; and
online at <http://mckinney.legistar.com>

CALL TO ORDER

NEW MEMBER OATH OF OFFICE

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

Pursuant to Section 551.007 of the Texas Government Code, speakers wishing to address the TIRZ1 Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

CONSENT AGENDA

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

21-0864 [Minutes of the Tax Increment Reinvestment Zone Number One \(TIRZ1\) Board Meeting of June 15, 2021](#)

Attachments: [Minutes](#)

REGULAR AGENDA & PUBLIC HEARING ITEMS

21-0865 [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 for the Façade Improvement Project at 117 W. Louisiana Street](#)

Attachments: [Resolution](#)
 [TIRZ Agreement](#)
 [First Amendment](#)
 [Extension Request Letter](#)
 [Proposed 2nd Amendment](#)
 [Presentation](#)

21-0866 [Conduct a Public Hearing to Consider/Discuss/Act on a First 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 Street](#)

Attachments: [Resolution](#)
 [Agreement](#)
 [Extension Request Letter](#)
 [First Amendment](#)
 [Presentation](#)

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)

ACTION ON EXECUTIVE SESSION**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 1st day of October, 2021 at or before 5:00 p.m.

*Empress Drane, City Secretary
Joshua Stevenson, Deputy 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. 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>.