

## **TAX INCEREMENT REINVESTMENT ZONE NUMBER ONE (TIRZ1)**

**OCTOBER 4, 2021**

The Tax Increment Reinvestment Zone Number One (TIRZ1) Board of the City of McKinney, Texas met in regular session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas on Tuesday, October 4, 2021 at 5:00 p.m.

Board Chair Charlie Philips called the meeting to order at 5:10 p.m. upon determining a quorum consisting of himself and the following members were present: Board Vice Chair Frederick Frazier, and Members George Fuller, Rainey Rogers, Justin Beller, Geré Feltus, Rick Franklin, Bry Taylor, and Darrell Hale

City Staff Present: City Manager Paul Grimes, Assistant City Manager Kim Flom, City Attorney Mark Houser, Deputy City Secretary Joshua Stevenson, City Secretary Empress Drane, Director of Planning Jennifer Arnold, Planner Paula Nasta

There were approximately seventy-five (75) members in attendance.

Board Chair Philips called for New Member Oath of Office at which time Bry Taylor took an oath to serve on the TIRZ1 Board.

Board Chair Philips called for Public Comments regarding non-Public Hearing agenda items at which time there were no requests to speak.

Board Chair Philips called for the Consent Agenda.

Board members unanimously approved the motion by Board member Rick Franklin, seconded by Board member Geré Feltus, to approve the following item:

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

Board Chair Philips called for the Regular and Public Hearing agenda 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

Board members unanimously approved the motion by Board member George Fuller, seconded by Board member Geré Feltus, to close the public hearing and approve 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.

**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

Board members unanimously approved the motion by Board member George Fuller, seconded by Board member Rick Franklin, to close the public hearing and approve 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.

The Board did not meet in Executive Session.

Board members unanimously approved the motion by Board member Geré Feltus, seconded by Board member George Fuller, to adjourn the meeting at 5:17 p.m.

These minutes approved by the TIRZ1 Board on February 15, 2022.

SIGNED:

---

CHARLIE PHILIPS  
TIRZ1 Board Chair

ATTEST:

---

EMPRESS DRANE  
City Secretary  
JOSHUA STEVENSON  
Deputy City Secretary