

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

**FEBRUARY 15, 2022**

The McKinney City Council met in Special Meeting and 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, February 15, 2022 at 5:30 p.m.

City Council Present: Mayor Pro Tem Rogers, and Council Members Charlie Philips, Geré Feltus, Patrick Cloutier, Rick Franklin, and Justin Beller.

City Council Absent: Mayor Fuller.

TIRZ1 Board Members Present: Rainey Rogers, Justin Beller, Geré Feltus, Rick Franklin, Charlie Philips, Bry Taylor, and Patrick Cloutier.

TIRZ 1 Board Members Absent: George Fuller 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, Assistant City Attorney Alan Lathrom, Director of Strategic Services Trevor Minyard, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, City Secretary Records Specialist Juametta Terrell, Assistant Director of Parks & Recreation Ryan Mullins, Facilities Construction Manager Trish Jackson, and Planning Manager Paula Nasta.

There were fifteen (15) members of the public present in the audience, including McKinney Community Development Corporation Chair Angela Richardson-Woods and Animal Services Board Member Steven Spainhouer.

Mayor Pro Tem Rogers called the Special Meeting of the City Council to order at 5:42 p.m. upon determining a quorum of the City Council was present.

Mayor Pro Tem Rogers called for the Special Agenda.

CALL TO ORDER - City Council Special Meeting

PUBLIC COMMENTS ON SPECIAL MEETING AGENDA ITEM

SPECIAL MEETING AGENDA

**22-0138** Consider/Discuss/Act on Designating a Board Chair of the Tax Increment

Reinvestment Zone Board Number One (TIRZ1) Board

Board members unanimously approved the motion by Board Member Cloutier, seconded by Board Member Feltus, to appoint Board Member Philips as the Chair and Board Member Franklin as the Vicechair of the TIRZ1 Board.

Mayor Pro Tem Rogers adjourned the Special Meeting of the City Council at 5:43 p.m.

Board Chair Philips called the TIRZ1 Meeting to order at 5:34 p.m. upon determining a quorum of the Board was present.

Board Chair Philips called for Public Comments regarding non-Public Hearing agenda items. There were none when called for.

Board Chair Philips called for the Regular agenda.

**22-0139** Election of Vice Chair

No action was taken on this item by the TIRZ1 Board.

**22-0140** Minutes of the Tax Increment Reinvestment Zone Number One (TIRZ1) Board Meeting of October 4, 2021

Board members unanimously approved the motion by Vicechair Franklin, seconded by Board Member Feltus, to approve the Minutes of the Tax Increment Reinvestment Zone Number One (TIRZ1) Board Meeting of October 4, 2021.

**22-0141** Conduct a Public Hearing to Consider/Discuss/Act on a Resolution approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with East McKinney, L.L.C. for the Façade Improvement Project at 407/415 E. Louisiana Street

Board members unanimously approved the motion by Board Member Feltus, seconded by Vicechair Franklin, to close the public hearing and approve a Resolution approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with East McKinney, L.L.C. for the Façade Improvement Project at 407/415 E. Louisiana Street. Resolution caption reads as follows:

**RESOLUTION NO. 2022-02-001 (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 407/415 E. LOUISIANA STREET – MCKINNEY FLOUR MILL  
FAÇADE IMPROVEMENT PROJECT**

Board members unanimously approved the motion by Board Member Cloutier, seconded by Board Member Rogers, to adjourn the meeting at 5:50 p.m.

The video recording of the meeting is available online through the City of McKinney video archives.

These minutes were approved by the TIRZ1 Board on \_\_\_\_\_, 2022.

These minutes were approved by the City Council on \_\_\_\_\_, 2022.

SIGNED:

\_\_\_\_\_  
CHARLIE PHILIPS, Chair

ATTEST:

\_\_\_\_\_  
EMPRESS DRANE, City Secretary  
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney

