TAX INCREMENT REINVESTMENT ZONE NUMBER ONE (TIRZ1) BOARD

SEPTEMBER 1, 2020

The Tax Increment Reinvestment Zone Number One (TIRZ1) Board of the City of McKinney, Texas met in regular session at the City Hall, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, September 1, 2020 at 5:30 p.m.

Board Members Present: Board Chair Scott Elliott, Vice Chair Richard Franklin, and Board Members Charlie Philips, George Fuller, Frederick Frazier, La'Shadion Shemwell, Rainey Rogers, Bill Cox, and Darrel Hale

Staff Present: City Manager Paul Grimes, Assistant City Manager Kim Flom, City Secretary Empress Drane, Interim Deputy City Secretary Joshua Stevenson, Director of Planning Jennifer Arnold, Assistant Director of Planning Mark Doty, Assistant Senior Recreation Center Supervisor Calie Willis, and Information Technology Support Technician Logan Atwood

There were approximately ten (10) members of the public present.

Chairman Scott Elliott called the meeting to order at 5:34 p.m. upon determining a quorum of the board was present.

Chairman Scott Elliott called for Public Comments at which time there were no requests to address the board.

Chairman Scott Elliott called for the Agenda Items:

20-0744   Consider/Discuss/Act on the Minutes of the Tax Increment Reinvestment Zone Number One (TIRZ1) Board Meeting of July 28, 2020

Board Members unanimously approved the motion by Board Member George Fuller, seconded by Board Vice Chair Rick Franklin, to approve the minutes as written.

20-0745   Briefing and Discussion Regarding Proposed TIRZ No. 1 Project Plan, Policy and Administration Changes

Board Members unanimously approved the motion by Board Member George Fuller, seconded by Board Member La'Shadion Shemwell, to adjourn the meeting at 5:59 p.m.

Video record of this meeting is available to the public through the City of McKinney video archive.

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SCOTT ELLIOTT,
TIRZ1 Board Chair
RICK FRANKLIN,
TIRZ1 Vice Chair

ATTEST:

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EMPRESS DRANE
McKinney City Secretary