

REINVESTMENT ZONE NUMBER ONE

APRIL 3, 2017

The Reinvestment Zone Number One of the City of McKinney, Texas met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas on April 3, 2017 at 4:45 p.m.

TIRZ Number One Members Present: Chairman Don Day, Vice Chairman Rainey Rogers, Brian Loughmiller, Randy P. Pogue, Chuck Branch, Tracy Rath, and Bill Cox. Absent: Board members Chris Hill and Travis Ussery.

Staff Present: City Manager Paul Grimes; Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services Michael Quint; and Planning Manager Matt Robinson.

There was one guest present.

Chairman Day called the meeting to order at 4:45 p.m. after determining a quorum present.

Board members unanimously approved the motion by Board member Loughmiller, seconded by Board member Pogue, to approve the following consent item:

- 17-331** Minutes of the Reinvestment Zone Number One Meeting of February 6, 2017
- 17-332** Chairman Day called for Consideration/Discussion/Action on an Amendment to the Chapter 380 Economic Development and Project Plan Implementation Agreement with Alison Croft for the Façade Improvement Project at 106-110 Tennessee Street. Planning Manager Matt Robinson stated the applicant is requesting an extension to complete the work on the façade improvements at 106-110 Tennessee Street. The applicant was granted a 30 day extension in February, however, since that time has run into a variety of setbacks. The applicant is requesting an extension to complete the project by September 30, 2017. Staff has no objections and is requesting approval. Applicant Ms. Alison Croft, 8101 Burleigh Street, Frisco, stated the contractor is working on a punch list of items to be completed and has outsourced a new subcontractor to

complete the work. Ms. Croft stated staff has been excellent and very helpful throughout the process. Board members unanimously approved the motion by Board member Pogue, seconded by Board member Rath, to approve an Amendment to the Chapter 380 Economic Development and Project Plan Implementation Agreement with Alison Croft for the Façade Improvement Project at 106-110 Tennessee Street.

Board members unanimously approved the motion by Board member Pogue, seconded by Board member Branch, to adjourn. Chairman Day adjourned the meeting at 4:50 p.m.

DON DAY
Chairman

ATTEST:

Sandy Hart, TRMC, MMC
City Secretary

REINVESTMENT ZONE NUMBER ONE
APRIL 3, 2017
PAGE 3