

REINVESTMENT ZONE NUMBER ONE

JANUARY 5, 2021

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 January 5, 2021 at 5:30 p.m.

Board members Present: Chairman Scott Elliott, Vice Chairman Rick Franklin, and Board Members George Fuller, Rainey Rogers, Charlie Philips, Frederick Frazier, Angela Richardson-Woods, Bill Cox, 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, City Secretary Empress Drane, City Secretary Administrative Assistant Blenda Sims, Records Specialist Juametta Terrell, Assistant Director of Planning Mark Doty, Facilities Construction Manager Patricia Jackson, and Police Officer Bruno Siqueira.

There were approximately six (6) members of the public present in the audience.

Chairman Elliott called the meeting to order at 5:31 p.m. upon determining a quorum of the Board was present.

Chairman Elliott called for Public Comments on agenda items. There were none.

Chairman Elliott called for the following regular agenda items.

- 20-1141** Minutes of the Tax Increment Reinvestment Zone Number One (TIRZ1) Board Meeting of December 1, 2020

Board Members unanimously approved the motion by Vice Chairman Franklin, seconded by Board Member Cox, to approve Minutes of the Tax Increment Reinvestment Zone Number One (TIRZ1) Board Meeting of December 1, 2020.

- 20-1142** Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney for TIRZ Funding for the Proposed East Louisiana Parking Lot Project

Board Members unanimously approved the motion by Board Member Fuller, seconded by Vice Chairman Franklin, to close the Public Hearing and approve a Request by the City of McKinney for TIRZ Funding for the Proposed East Louisiana Parking Lot Project.

Board members unanimously approved the motion by Board Member Fuller, seconded by Board Member Cox, to adjourn the meeting at 5:36 p.m.

A video recording of this meeting is available through the City of McKinney meeting archives.

These minutes approved by the TIRZ1 Board on May 4, 2021.

SIGNED:

Charlie Philips, TIRZ1 Chair

ATTEST:

EMPRESS DRANE, City Secretary
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas