

## REINVESTMENT ZONE NUMBER ONE

FEBRUARY 2, 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 February 2, 2021 at 5:30 p.m.

Board members Present: George Fuller, Rainey Rogers, Charlie Philips, Scott Elliott, Frederick Frazier, Rick Franklin, Bill Cox, Darrell Hale, and Angela Richardson-Woods.

City of McKinney Staff Present: City Manager Paul Grimes, City Attorney Mark Houser, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, Assistant Director of Planning Mark Doty, and Facilities Construction Manager Patricia Jackson.

There were approximately eight (8) members of the public present in the audience.

Board Member Elliott opened the meeting at 5:30 p.m. upon determining a quorum of the Board to be present.

Board Member Elliott called for Public Comments on Agenda Items. There were none when called.

Board Member Elliott called for the Regular Agenda and Public Hearing Items.

### **21-0095** Election of Board Officers

Board members unanimously approved the motion by Board Member Rogers, seconded by Board Member Fuller, to appoint Board Member Philips as Chairman and Board Member Frazier as Vice Chairman.

### **21-0096** Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with DFA, LTD for the Fire Suppression System Improvements Project at 110 E. Louisiana Street

Board members unanimously approved the motion by Board Member Fuller, seconded by Board Member Richardson-Woods, to close the public hearing and approve a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with DFA, LTD for the Fire Suppression

System Improvements Project at 110 E. Louisiana Street. Resolution caption reads as follows:

**RESOLUTION NO. 2021-02-001 (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 110 E. LOUISIANA STREET – FIRE SUPPRESSION SYSTEM IMPROVEMENT PROJECT**

**21-0097** Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Pyeatt Holdings, LLC for the Façade Improvement Project at 113 N. Kentucky Street, #102

Board members unanimously approved the motion by Board Member Fuller, seconded by Board Member Elliott, to close the public hearing and approve a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Pyeatt Holdings, LLC for the Façade Improvement Project at 113 N. Kentucky Street, #102. Resolution caption reads as follows:

**RESOLUTION NO. 2021-02-002 (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 113 N. KENTUCKY STREET, STE. 102 – ROCKIN' A B FAÇADE IMPROVEMENT PROJECT**

**21-0098** Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Coit/Plano Parkway, LTD for north facade restoration and roof repair project at 101 W. Louisiana Street

Board members unanimously approved the motion by Board Member Franklin, seconded by Board Member Frazier, to close the public hearing and approve a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Coit/Plano Parkway, LTD for north facade restoration and roof repair project at 101 W. Louisiana Street. Resolution caption reads as follows:

**RESOLUTION NO. 2021-02-003 (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 101 W. LOUISIANA STREET – NORTH FAÇADE RESTORATION AND ROOF REPAIR PROJECT**

Board members unanimously approved the motion by Board Member Elliott, seconded by Board Member Richardson-Woods, to adjourn the meeting at 5:45 p.m.

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

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

SIGNED:

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CHARLIE PHILIPS, Chair  
FREDERICK FRAZIER, Vice Chair

ATTEST:

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EMPRESS DRANE, City Secretary  
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas