

## TAX INCREMENT REINVESTMENT ZONE NUMBER ONE BOARD

JUNE 15, 2021

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, located at 222 N. Tennessee Street, McKinney, Texas on June 15, 2021, at 5:30 p.m.

Board Members Present: Chair Charlie Philips, Vice Chair Frederick Frazier, and Board Members George Fuller, Rainey Rogers, Rick Franklin, Bill Cox, Darrell Hale, Geré Feltus, and Justin Beller.

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, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, City Secretary Records Specialist Juametta Terrell, Assistant Director of Planning Mark Doty, Planner I Paula Nasta, and Financial Compliance Manager Chance Miller.

There were twenty-six (26) members of the public present at the meeting

Chairman Philips called the meeting to order at 5:30 p.m. upon determining a quorum of the Board was present.

Chairman Philips called for Public Comments on Agenda item, at which time there were no requests to address the board.

Chairman Philips called for the Consent Agenda.

Board members unanimously approved the motion by Board Member Franklin, seconded by Board Member Hale, to approve the following Consent item:

- 21-0514** Minutes of the Tax Increment Reinvestment Zone Number One (TIRZ1) Board Meeting of May 18, 2021

Chairman Philips called for the Regular Agenda and Public Hearing items.

- 21-0515** Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Cadence Cyclery of McKinney for the Façade Improvement Project at 129 S. Tennessee Street

Board members unanimously approved the motion by Board Member Rogers, seconded by Board Member Feltus, to close the public hearing and approve a

Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Cadence Cyclery of McKinney for the Façade Improvement Project at 129 S. Tennessee Street. Resolution caption reads as follows:

**RESOLUTION NO. 2021-06-005 (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 129 S. TENNESSEE STREET – CADENCE CYCLERY OF MCKINNEY FAÇADE IMPROVEMENT PROJECT**

**21-0516** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2020-2021 Annual Budget to Provide Funds for the Purpose of Renovating and Improving a Historic Building Situated at 101 W. Louisiana Street.

Board members unanimously approved the motion by Board Member Franklin, seconded by Board Member Fuller, to approve an Ordinance Amending the Fiscal Year 2020-2021 Annual Budget to Provide Funds for the Purpose of Renovating and Improving a Historic Building Situated at 101 W. Louisiana Street. Ordinance caption reads as follows:

**ORDINANCE NO. 2021-06-057**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2020-2021 ANNUAL BUDGET FOR THE TIRZ 1 RENOVATION OF HISTORIC BUILDING; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF**

This Ordinance will be forwarded to the Consent Agenda of the City Council Regular Meeting of June 15, 2021, at 6:00 p.m.

Board members unanimously approved the motion by Board Member Fuller, seconded by Vice Chairman Frazier, to adjourn the meeting at 5:37 p.m.

The video recording of the meeting is available through the City of McKinney meeting archives. These minutes approved by the TIZ1 Board on October 4, 2021, and by the McKinney City Council on October 19, 2021.

SIGNED:

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CHARLIE PHILIPS, TIRZ1 Board Chair

ATTEST:

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EMPRESS DRANE, City Secretary  
JOSHUA STEVENSON, Deputy City Secretary  
City of McKinney, Texas