



CITY OF MCKINNEY, TEXAS

Agenda

Reinvestment Zone Number One

Tuesday, August 27, 2024

3:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

WATCH THE BROADCAST LIVE

This meeting will be broadcast live on cable television and through the City's website. Members of the public who wish to watch this meeting may watch the live broadcast on:

Spectrum Channel 16; AT&T U-Verse Channel 99; and
online at <https://mckinneytx.new.swagit.com/views/130>

CALL TO ORDER

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Items)

REGULAR AGENDA and PUBLIC HEARING ITEMS

24-1906 [Consider/Discuss the Project Plan and Administration Policy for Tax Increment Reinvestment Zone No. 1 \(TIRZ No. 1\)](#)

Attachments: [Project Plan \(TIRZ No. 1\)](#)
 [Administration Policy \(TIRZ No. 1\)](#)
 [Annual Report \(FY23\)](#)
 [Presentation](#)

24-015DA [Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with CPJK Management, LLC for a Façade Improvement Project at 207 East Virginia Street](#)

Attachments: [Proposed Resolution](#)
[Proposed Agreement](#)
[Form 1295 signed](#)
[Letter of Intent](#)
[Presentation](#)
[TIRZ No 1 Project Summary](#)

24-016DA [Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Haddington Fund, LLC for the Flour Mill Roof Replacement Project \(Critical Maintenance Project\) Located at 415 East Louisiana Street](#)

Attachments: [Letter of Intent](#)
[TIRZ Application](#)
[Proposed Resolution](#)
[Proposed Agreement](#)
[Signed Form 1295](#)
[TIRZ No 1 Summary](#)
[Presentation](#)

EXECUTIVE SESSION

In accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

ACTION ON EXECUTIVE SESSION

ADJOURN

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF VARIOUS CITY BOARDS OR COMMISSIONS MAY BE PRESENT. NO BOARD OR COMMISSION ACTION WILL BE TAKEN.

Posted in accordance with the Texas Government Code, Chapter 551, on August 23, 2024.

*Empress Drane, City Secretary
Tenitrus Bethel, Deputy City Secretary*

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Email contact-adacompliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.