

## REINVESTMENT ZONE NUMBER TWO

FEBRUARY 23, 2021

The Reinvestment Zone Number Two of the City of McKinney, Texas met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas on February 23, 2021 at 5:30 p.m.

Board Members Present: George Fuller, Rainey Rogers, Charlie Philips, Scott Elliott, Frederick Frazier, Rick Franklin, Roger Harris, and Angela Richardson-Woods.

Board Members Absent: Darrell Hale

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Barry Shelton, Assistant City Manager Kim Flom, Assistant City Manager Steve Tilton, City Attorney Mark Houser, Strategic Services Manager Trevor Minyard, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, and City Secretary Records Specialist Juametta Terrell.

There were approximately three (3) members of the public present in the audience.

Board Member Fuller called the meeting to order at 5:52 p.m. upon determining that a quorum of the Board was present.

Board Member Fuller called for Public Comments.

Beth Bentley, no address given, spoke regarding TIRZ and MISD.

Board Member Fuller called for the following Agenda item:

**21-0153** Election of Board Officers

Board Members unanimously approved the motion by Board Member Philips, seconded by Board Member Elliott, to elect Board Member Philips as the Board Chair and Board Member Frazier as the Vice Chair.

Chairman Philips called for the following Agenda items:

**21-0154** Minutes of the Tax Increment Reinvestment Zone Number Two Board Meeting of February 18, 2020

Board Members unanimously approved the motion by Board Member Elliott, seconded by Board Member Rogers, to approve the Minutes of the Tax Increment Reinvestment Zone Number Two Board Meeting of February 18, 2020.

**21-0155** Discuss 2020 Annual Report

Board Members unanimously approved the motion by Board Member Fuller, seconded by Board Member Elliott, to adjourn the meeting at 6:02 p.m.

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

These minutes were approved by the TIRZ2 board on January 4, 2022.

SIGNED:

---

CHARLIE PHILIPS, Chairman

ATTEST:

---

EMPRESS DRANE, City Secretary  
JOSHUA STEVENSON, Deputy City Secretary

CITY OF MCKINNEY, TEXAS