

TX INCREMENT REINVESTMENT ZONE NUMBER ONE (TIRZ1) BOARD

MAY 7, 2024

The TIRZ1 Board of the City of McKinney, Texas met in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, May 7, 2024 at 5:30 p.m.

The meeting was broadcast live on cable television Spectrum Channel 16 and AT&T U-Verse Channel 99; and online at <https://mckinneytx.new.swagit.com/views/130>. A video recording of the meeting is available through the city meetings archive.

TIRZ1 Board Chair Charlie Philips called the meeting to order at 5:35 p.m. upon determining a quorum of the Board consisting of himself and the following members were present: Rick Franklin, George Fuller, Justin Beller, Patrick Cloutier, Geré Feltus, Bry Taylor, and Michael Jones.

Board member Darrell Hale was absent.

These City of McKinney staff were present: City Manager Paul Grimes, City Attorney Mark Houser, City Secretary Empress Drane, Director of Planning Jennifer Arnold, Chief Financial Officer Mark Holloway, Investment & Treasury Manager Kelvin Bryant, Accounting Manager Chance Miller, and President & Chief Executive Officer of McKinney Economic Development Corporation (MEDC) Michael Kowski.

There were eleven (11) members of the public present in the audience including these appointed officials of the city: Capital Improvements Advisory Committee member Steve Wilson, MEDC member Brian Loughmiller, McKinney Community Development Corporation (MCDC) member Angela Richardson-Woods, MCDC member David Riche, Historic Preservation Advisory Board member Betty Petkovsek, and Parks, Recreation & Open Space Advisory Board member Leslie Warren.

Board Chair Philips called for Public Comments at which time there were no requests to speak to the Board.

Board Chair Philips called for the agenda items:

24-1112 Election of Vice Chair

Board members unanimously approved the motion by Board Chair Charlie Philips, seconded by Board member George Fuller, to elect Rick Franklin to serve as the Board Vice Chair for the remainder of calendar year ending December 31, 2024.

24-1513 Minutes of the Tax Increment Reinvestment Zone Number One (TIRZ1)

Board Meeting of January 16, 2024

Board members unanimously approved the motion by Vice Chair Rick Franklin, seconded by Board member Geré Feltus, to approve the minutes.

24-1514 Presentation of the Fiscal Year 2022-23 TIRZ 1 Annual Report

24-1515 Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Harbor Insurance and Financial Services, LLC, for the 115 W Virginia Street Façade Improvement Project

There were no requests from the public to make comments regarding the item.

Board members unanimously approved the motion by Board member Patrick Cloutier, seconded by Board member Geré Feltus, to close the public hearing and approve a Resolution for a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Harbor Insurance and Financial Services, LLC, for the 115 W Virginia Street Façade Improvement Project. Resolution caption reads:

RESOLUTION NO. 2024-05-002 (TIRZ1)

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 115 W. VIRGINIA STREET FAÇADE IMPROVEMENT PROJECT

The TIRZ1 Board did not meet in Executive Session.

Board members unanimously approved the motion by Board member George Fuller, seconded by Board member Patrick Cloutier, to adjourn the meeting at 5:45 p.m.

These minutes were approved by the TIRZ1 Board on September 30, 2024 and referred to the City Council Regular Meeting of October 15, 2024.

SIGNED:

CHARLIE PHILIPS
TIRZ1 Board Chair
RICK FRANKLIN
TIRZ1 Board Vice Chair

ATTEST:

EMPRESS DRANE
City Secretary
TENITRUS BETHEL PARCHMAN
Deputy City Secretary