

**MCKINNEY PUBLIC FACILITY CORPORATION (MPFC)
REGULAR MEETING**

JUNE 6, 2023

The McKinney Public Facility Corporation of the City of McKinney, Texas, met in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, June 6, 2023, at 5:00 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 to the public through the City of McKinney meeting archive.

Board Chair Charlie Philips called the meeting to order at 5:01 p.m. upon determining a quorum consisting of himself and the following Board members were present: Board Treasurer Justin Beller, Board Secretary Geré Feltus, and Board Members George Fuller, Michael Jones, Rick Franklin, and Patrick Cloutier.

The following staff were present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Attorney Alan Lathrom, City Secretary Empress Drane, and Director of Housing & Community Development Janay Tieken.

There were four (4) members of the public present in the audience including Executive Director of McKinney Housing Authority Roslyn Miller.

There were no requests by members of the public to make comments.

Board Chair Philips called for the agenda items:

23-0450 Minutes of the McKinney Public Facility Corporation Meeting of November 15, 2022

The MPFC unanimously approved the motion by board member George Fuller, seconded by board member Rick Franklin, to approve and refer the minutes to the City Council Regular Meeting of August 1, 2023 for City Council approval.

23-0451 Consider/Discuss/Act on the Election of Officers for the McKinney Public Facility Corporation

The MPFC unanimously approved the motion by board Chair Charlie Philips, seconded by board member George Fuller, to re-elect the original officers for two-year terms. The next election of board officers will be held in June 2025 following the conclusion of the 2025 General Election for City Council Members.

23-0452 Consider/Discuss/Act on a Funding Request Submitted by Knight Development for the McKinney Housing Authority Remnant at Greenwood I and Remnant at Greenwood II Projects

Information was presented by Director of Housing & Community Development Janay Tieken and Executive Director of McKinney Housing Authority Roslyn Miller. No action was taken on this item.

23-0453 Consider/Discuss/Act on a Funding Request Submitted by Palladium USA for the Palladium McKinney Project at Virginia Parkway and Carlisle Street

The MPFC unanimously approved the motion by board member George Fuller, seconded by board member Rick Franklin, to approve a Funding Request by Palladium USA for the Palladium McKinney Project at Virginia Parkway and Carlisle Street

Board Chair Charlie Philips and board member George Fuller emphasized the importance of the projects related to both agenda items 23-0452 and 23-0453, stating that while the MPFC did not approve funding for the Remnant at Greenwood, that project would be offered separate loan funding through the McKinney Community Development Corporation (MCDC).

The MPFC did not meet in executive session.

The MPFC unanimously approved the motion by Board Secretary Geré Feltus, seconded by board member George Fuller, to adjourn the meeting at 5:14 p.m.

These Minutes were approved by the McKinney Public Facility Corporation on December 19, 2023 and referred to the City Council regular meeting of January 2, 2023 for City Council approval.

SIGNED:

CHARLIE PHILIPS
MPFC President

ATTEST:

GERÉ FELTUS
MPFC Secretary
EMPRESS DRANE
City Secretary

City of McKinney, Texas