

REINVESTMENT ZONE NUMBER ONE

APRIL 18, 2023

The Reinvestment Zone Number One of the City of McKinney, Texas met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas on Tuesday, April 18, 2023 at 5:00 p.m.

This meeting was broadcast live on cable television and through the City's website on Spectrum Channel 16; AT&T U-Verse Channel 99; and <https://mckinneytx.new.swagit.com/views/130>. A video recording of the meeting is available to the public through the City of McKinney meeting archives.

TIRZ1 Chairman Charlie Philips called the meeting to order at 5:07 p.m. upon determining a quorum of the board consisting of himself and the following members were present: Vice Chairman Rick Franklin, and members George Fuller, Rainey Rogers, Justin Beller, Geré Feltus, Patrick Cloutier, Bry Taylor, and Darrell Hale.

The following City of McKinney Staff were present: City Manager Paul Grimes, Assistant City Manager Kim Flom, City Attorney Mark Houser, City Secretary Empress Drane, Director of Planning Jennifer Arnold, and Downtown Development & Historic Preservation Planning Manager Paula Nasta.

There were five (5) members of the public present in the audience.

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

Chairman Philips called for the agenda items:

- 23-0247** Minutes of the Tax Increment Reinvestment Zone Number One (TIRZ1) Board Meeting of March 7, 2023

Board members unanimously approved the motion by member George Fuller, seconded by member Darrell Hale, to approve the Minutes which will be referred to the City Council Regular Meeting of June 20, 2023 for City Council approval.

- 23-0248** Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with B2 Property Leasing, LLC, for Environmental Remediation at 212 E Louisiana Street

Board members unanimously approved the motion by member George Fuller, seconded by member Darrell Hale, to close the public hearing approve a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with B2 Property Leasing, LLC, for Environmental Remediation at 212 E Louisiana Street. Resolution caption reads as follows:

RESOLUTION NO. 2023-04-004 (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 212 E. LOUISIANA ENVIRONMENTAL REMEDIATION PROJECT

23-0287 Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with B2 Property Leasing, LLC for 212 E. Louisiana Street Critical Maintenance Project.

Board members unanimously approved the motion by member Rick Franklin, seconded by member George Fuller, to close the public hearing and approve a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with B2 Property Leasing, LLC for 212 E. Louisiana Street Critical Maintenance Project. Resolution caption reads as follows:

RESOLUTION NO. 2023-047-005 (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 212 E. LOUISIANA CRITICAL MAINTENANCE PROJECT

Board members unanimously approved the motion by member Patrick Cloutier, seconded by member Geré Feltus, to adjourn the meeting at 5:13 p.m.

SIGNED:

CHARLIE PHILIPS, Chairman
RICK FRANKLIN, Vice Chairman

ATTEST:

EMPRESS DRANE, City Secretary

City of McKinney