

REINVESTMENT ZONE NUMBER ONE

MARCH 31, 2025

The Reinvestment Zone Number One Board of the City of McKinney, Texas met in regular session in the Council Chambers, 401 E. Virginia Street, McKinney, Texas on Tuesday, March 31, 2025 at 5:00 p.m.

The meeting was streamed live through the City's website at: <https://mckinneytx.new.swagit.com/views/130>.

Board Chair Charlie Philips called the meeting to order at 5:28 p.m. upon determining a quorum consisting of himself and the following members were present: George Fuller, Justin Beller, Geré Feltus, Rick Franklin, Patrick Cloutier, Michael Jones, and Steve Lebo. Board member Darrell Hale was absent.

City of McKinney staff present: City Manager Paul Grimes, Assistant City Attorney Alan Lathrom, City Secretary Empress Drane, City Secretary Administrative Assistant Sheridan Burns, and Assistant Director of Finance Chance Miller.

There were five (5) members of the public present in the audience including Capital Improvement Advisory Committee member Steve Wilson.

There were no requests by members of the public to speak to the Board.

Board Chair Philips called for the agenda items.

25-2605 Minutes of the Tax Increment Reinvestment Zone Number One (TIRZ1) Board Meeting of December 3, 2024

Board members unanimously approved the motion by Board member Patrick Cloutier, seconded by Board member Rick Franklin, to approve and refer the minutes to the City Council Regular Meeting of June 3, 2025 for City Council approval.

25-2606 Presentation of the Fiscal Year 2023-2024 TIRZ 1 Annual Report

The report was presented by Assistant Director of Finance Chance Miller.

The Board did not meet in Executive Session, and the board meeting adjourned at 5:47 p.m.

CHARLIE PHILIPS, Chair
RICK FRANKLIN, Vice Chair

ATTEST:

EMPRESS DRANE, City Secretary
TENITRUS PARCHMAN, Deputy City Secretary