

## **REINVESTMENT ZONE NUMBER ONE**

**JUNE 3, 2025**

The Reinvestment Zone Number One of the City of McKinney, Texas met in regular session in the Council Chambers, 401 E. Virginia Street, McKinney, Texas on June 3, 2025 at 5:00 p.m.

Board Chair Charlie Philips called the meeting to order at 5:00 p.m. upon determining a quorum consisting of himself and the following Board members were present: Patrick Cloutier, Michael Jones, Darrell Hale, Steve Lebo, Geré Feltus, George Fuller, Rick Franklin and Justin Beller.

These City of McKinney staff were present: City Manager Paul Grimes, Assistant City Manager Jennifer Arnold, Assistant City Manager Trevor Minyard, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, City Secretary Empress Drane, Executive Director of Development Services Michael Quint, Director of Engineering Gary Graham, Chief Financial Officer Mark Holloway, Director of Cultural District Andrew Jones, Deputy City Secretary Tenitrus Parchman, Senior Engineer II Paul Tucker, Planning Manager Cassie Bumgarner, Audio Visual Technician Joshua Arias and Police Officer Kendall Sam.

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

Board Chair Philips called for Public Comment on Agenda Items, at which time there were none.

Board Chair Philips called for Consent Items.

**25-2837** Minutes of the Tax Increment Reinvestment Zone Number One (TIRZ1)

Board Meeting of March 31, 2025

Board members unanimously approved the motion by Board member Lebo, seconded by Board member Feltus, to approve minutes of the Tax Increment Reinvestment Zone Number One (TIRZ1) Board Meeting of March 31, 2025.

Board Chair Philips called for Regular Agenda Items.

**25-2838** Consider/Discuss/Act on TIRZ 1 Funding for Chestnut 0.5 MG Elevated Storage Tank Rehabilitation Project (CIP Project WA2240)

Board members approved the motion by Board member Franklin, seconded by Board member Feltus, to approve TIRZ 1 Funding for Chestnut 0.5 MG Elevated Storage Tank Rehabilitation Project (CIP Project WA2240) option #1 with a vote of 7 - 1. Board member Hale voting no.

Board members unanimously approved the motion by Board member Hale, seconded by Board member Feltus, to adjourn the meeting at 5:35 p.m.

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CHARLIE PHILIPS, Chair  
RICK FRANKLIN, Vice Chair

ATTEST:

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EMPRESS DRANE, City Secretary  
TENITRUS PARCHMAN, Deputy City Secretary

