**REINVESTMENT ZONE NUMBER TWO**

**MAY 6, 2025**

The Reinvestment Zone Number Two of the City of McKinney, Texas met in regular session in the Council Chambers, 401 E. Virginia Street, McKinney, Texas on Tuesday, May 6, 2025 at 5:00 p.m.

The meeting was streamed live online at https://mckinneytx.new.swagit.com/views/130.

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

Board member Charlie Philips was absent.

These City of McKinney staff were present: City Manager Paul Grimes, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, Assistant City Manager Trevor Minyard, Assistant City Manager Jennifer Arnold, City Attorney Mark Houser, City Secretary Empress Drane, Director of Airport Ken Carley, Executive Director of Development Services Michael Quint, Chief Financial Officer Mark Holloway, Deputy City Secretary Tenitrus Parchman and Audio Visual Technician Johsua Arias.

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

Vice Chair Franklin called for Public Comments on Agenda Items (For Non-Public Hearing Items), at which time there were none.

Vice Chair Franklin called for Agenda Items.

**25-2713** Minutes of the Tax Increment Reinvestment Zone Number Two (TIRZ2) Board Meeting of March 31, 2025

Board members unanimously approved the motion by Board member Fuller, seconded by Board member Feltus, to approve the Minutes of the Tax Increment Reinvestment Zone Number Two (TIRZ2) Board Meeting of March 31, 2025 with noted corrections.

**25-2714** Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney for TIRZ Funding for the McKinney National Airport

Project AI2250, McKinney National Airport Eastside Infrastructure Project; and Accompanying Resolution

Board members approved the motion by Board member Fuller, seconded by Board member McCall, to approve a Request by the City of McKinney for TIRZ Funding for the McKinney National Airport Project AI2250, McKinney National Airport Eastside Infrastructure Project; and Accompanying Resolution with a vote of 7 - 1 – 0. Board member Beller voting no; Resolution caption reads as follows:

**RESOLUTION NO. 2025-05-001 (TIRZ2)**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWO, CITY OF MCKINNEY, TEXAS ("TIRZ 2"), APPROVING FUNDING FOR MCKINNEY NATIONAL AIRPORT PROJECT AI2250, MCKINNEY NATIONAL AIRPORT EASTSIDE INFRASTRUCTURE PROJECT; AND PROVIDING FOR A RECOMMENDATION TO THE CITY COUNCIL FOR A BUDGET AMENDMENT INCIDENT THERETO; AND PROVIDING FOR THE APPROVAL OF A BUDGET AMENDMENT FOR FISCAL YEAR 2024-2025 ANNUAL BUDGET FOR SAID PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF**

Board members unanimously approved the motion by Board member Fuller, seconded by Board member Feltus, to adjourn the meeting at 5:16 p.m.

These minutes were approved by the TIRZ2 Board on March 17, 2026 and referred to the City Council Regular Meeting of April 7, 2026 for City Council approval.

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RICK FRANKLIN
Vice Chairman

ATTEST:

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EMPRESS DRANE
City Secretary
TENITRUS PARCHMAN
Deputy City Secretary