

TAX INCREMENT REINVESTMENT ZONE NUMBER TWO

MAY 7, 2024

The Reinvestment Zone Number Two of the City of McKinney, Texas met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas on May 7, 2024 at 5:45 p.m.

Board members Present: Charlie Philips, Rick Franklin, George Fuller, Justin Beller, Patrick Cloutier, Geré Feltus, Michael Jones, and Jon Dell'Antonia.

Absent: Darrell Hale

Chairman Philips called the meeting to order at 5:50 p.m.

Chairman Philips called for Public Comments on Agenda Items. There were no requests to make comments.

Chairman Philips called for the TIRZ2 agenda items:

24-1516 Election of Vice Chair

Board members unanimously approved the motion by Board member Charlie Philips, seconded by Board member Patrick Cloutier, to elect Board member Rick Franklin as Vice Chair.

24-1517 Minutes of the Tax Increment Reinvestment Zone Number 2 (TIRZ2)
Board Meeting of November 7, 2023

Board members unanimously approved the motion by Board member George Fuller, seconded by Board member Geré Feltus, to Approve the Minutes and Refer them to a future City Council meeting for City Council approval.

24-1518 Presentation of the Fiscal Year 2022-23 TIRZ 2 Annual Report

The TIRZ2 Board did not meet in Executive Session.

Board members unanimously approved the motion by Board member Geré Feltus, seconded by Board member George Fuller, to adjourn the meeting at 5:55 p.m.

CHARLIE PHILIPS, Chairman
RICK FRANKLIN, Vice Chairman

ATTEST:

EMPRESS DRANE, City Secretary
TENITRUS PARCHMAN, Deputy City Secretary