

REINVESTMENT ZONE NUMBER ONE

JANUARY 21, 2020

The Reinvestment Zone Number One Board of the City of McKinney, Texas met in regular session in the McKinney City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas on Tuesday, January 21, 2020 at 5:30 p.m.

Board Members Present: Board Chair Scott Elliott, Vice Chair Richard Franklin, Charlie Philips, George Fuller, La'Shadion Shemwell, Rainey Rogers

Board Members Absent: Frederick Frazier, Bill Cox, Darrell Hale

City of McKinney Staff Present: City Manager Paul Grimes, Executive Director of Development Services Michael Quint, Assistant Director of Planning Mark Doty, City Secretary Empress Drane, City Secretary Administrative Assistant Blenda Sims, Director of McKinney Performing Arts Center & Main Street Programs Amy Rosenthal, President of McKinney Community Development Corporation (MCDC) Cindy Schneible, Neighborhood Services Coordinator Dana Riley, Police Officer Dustin Kincaid, Police Officer Bruno Siqueira

There were approximately twenty (20) members of the public present.

Chairman Scott Elliott called the meeting to order at 5:36 p.m. upon determining a quorum of the board was present.

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

Chairman Elliott called for the Agenda Items:

20-0086 Minutes of the McKinney Tax Increment Reinvestment Zone Number One (TIRZ1) Board Meeting of November 5, 2019

Board members unanimously approved the motion by Board Member George Fuller, seconded by Board Member Charlie Philips, to Approved 20-0086 Minutes of the McKinney Tax Increment Reinvestment Zone Number One (TIRZ1) Board Meeting of November 5, 2019

20-0087 Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with McKinney Knittery for the Storefront

Restoration Project at 117 W. Louisiana Street

Board members unanimously approved the motion by Board Member La'Shadion Shemwell, seconded by Board Member Charlie Philips, to close the public hearing and approve a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with McKinney Knittery for the Storefront Restoration Project at 117 W. Louisiana Street. Resolution caption reads as follows:

RESOLUTION NO. 2020-01-001 (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 117 W. LOUISIANA STREET MCKINNEY KNITTERY STOREFRONT RESTORATION PROJECT

20-0088 Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Haddington Fund, LP for the Dock Repair and Improvement Project at 407/415 E. Louisiana Street

Board members unanimously approved the motion by Board Member George Fuller, seconded by Board Member La'Shadion Shemwell, to close the public hearing and approve a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Haddington Fund, LP for the Dock Repair and Improvement Project at 407/415 E. Louisiana Street. Resolution caption:

RESOLUTION NO. 2020-01-002 (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 407/415 E. LOUISIANA STREET – THE MILL AT EAST MCKINNEY (FLOUR MILL) DOCK REPAIR AND IMPROVEMENT PROJECT

20-0089 Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Cobbel Real Estate Group, LLC for the Façade Improvement Project at 120 W. Louisiana Street.

Board members unanimously approved the motion by Board Member La'Shadion Shemwell, seconded by Vice Chairman Richard Franklin, to close the public hearing and approve a Resolution Approving a Chapter 380 Economic Development Agreement

and Project Plan Implementation Agreement with Cobbel Real Estate Group, LLC for the Façade Improvement Project at 120 W. Louisiana Street. Resolution caption:

RESOLUTION NO. 2020-01-003 (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 120 W. LOUISIANA SOCIAL LIVING EXTERIOR FAÇADE IMPROVEMENT PROJECT

20-0090 Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Amending the Project Plan for Tax Increment Reinvestment Zone Number One

Board members unanimously approved the motion by Board Member George Fuller, seconded by Vice Chairman Richard Franklin, to close the public hearing and approve a Resolution Amending the Project Plan for Tax Increment Reinvestment Zone Number One. Resolution caption reads as follows:

RESOLUTION NO. 2020-01-004 (TIRZ1)

A RESOLUTION OF THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE, CITY OF MCKINNEY, ADOPTING THE SECOND AMENDED PROJECT PLAN FOR REINVESTMENT ZONE NUMBER ONE, CITY OF MCKINNEY

Chairman Elliott called for adjournment. Board members unanimously approved the motion by Board Member La'Shadi Shemwell, seconded by Board Member George Fuller, to adjourn the meeting at 5:58 p.m.

SCOTT ELLIOTT
TIRZ1 Board Chair

ATTEST:

EMPRESS DRANE
McKinney City Secretary