

REINVESTMENT ZONE NUMBER ONE

SEPTEMBER 27, 2022

The Tax Increment Reinvestment Zone Number One (TIRZ1) Board of the City of McKinney, Texas met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas on September 27, 2022 at 5:30 p.m.

The meeting was broadcast live on cable television Spectrum Channel 16 and AT&T U-Verse Channel 99; and online at <https://mckinney.legistar.com>. The video recording is available through the City of McKinney meeting archive.

Board Member George Fuller called the meeting to order at 5:30 p.m. upon determining a quorum consisting of himself and the following Board Members were present: Members Justin Beller, Geré Feltus, Rick Franklin, Bry Taylor, Darrell Hale, and Patrick Cloutier.

Board Chair Charlie Franklin joined the meeting at 5:32 p.m. during the discussion of agenda item #22-0865.

Board Member Rainey Rogers was absent.

These City of McKinney Staff were present: City Manager Paul Grimes, Assistant City Manager Kim Flom, City Attorney Mark Houser, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, Downtown Development & Historic Preservation Planning Manager Paula Nasta, and Affordable Housing Administrator Cristel Todd.

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

Board Member Fuller called for Public Comments on non-Public Hearing items at which time no one requested to speak to the Board.

Board Member Fuller called for the Regular Agenda and Public Hearing items:

- 22-0891** Minutes of the Tax Increment Reinvestment Zone Number One (TIRZ1) Board Meeting of May 3, 2022

Board members unanimously approved the motion by Board member Darrell Hale, seconded by Board member Rick Franklin, to approve and refer the minutes to the City Council for final approval.

- 22-0865** Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project

Plan Implementation Agreement with Lenroc Properties, LLC for the Roof
Repair Project at 112 N. Tennessee Street

No one requested to make public comments regarding the item.

Board members unanimously approved the motion by Board member Geré Feltus, seconded by Board member Rick Franklin, to close the public hearing and the Resolution for a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Lenroc Properties, LLC for the Roof Repair Project at 112 N. Tennessee Street; Resolution caption reads as follows:

RESOLUTION NO. 2022-09-004 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 112 N. TENNESSEE STREET - ROOF REPAIR PROJECT

The Board did not meet in Executive Session.

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

These minutes approved by the TIRZ1 Board on February 21, 2023, and referred to the City Council Meeting of March 7, 2023, for final approval.

SIGNED:

CHARLIE PHILIPS
TIRZ1 Board Chairman

ATTEST:

EMPRESS DRANE
City Secretary
TIRZ1 Meeting Clerk

City of McKinney, Texas