

TAX INCREMENT REINVESTMENT ZONE NUMBER ONE (TIRZ1) BOARD

JUNE 6, 2023

The Reinvestment Zone Number One of the City of McKinney, Texas met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas on Tuesday, June 6, 2023 at 5:30 p.m..

The meeting was broadcast live broadcast on: Spectrum Channel 16; AT&T U-Verse Channel 99; and online at <https://mckinneytx.new.swagit.com/views/130>. A video recording of the meeting is available through the City of McKinney meeting archive.

TIRZ1 Board Chairman Charlie Philips called the meeting to order at 5:30 p.m. upon determining a quorum consisting of himself and the following board members were present: Board Vice Chairman Rick Franklin, and Board members George Fuller, Justin Beller, Geré Feltus, Bry Taylor, Darrell Hale, Michael Jones, and Patrick Cloutier.

These City of McKinney Staff were present at the meeting: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Attorney Alan Lathrom, City Secretary Empress Drane, Downtown Development & Historic Preservation Planning Manager Paula Nasta, Neighborhood Services Administrator Dana Riley, and Information Technology Service Technician Robert Lisenby.

There were eight (8) guests in the audience including Executive Director of McKinney Housing Authority Roslyn Miller, and Capital Improvements Advisory Committee member Steve Wilson.

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

Chairman Philips called for the Regular Agenda and Public Hearing items:

- 23-0454** Minutes of the Tax Increment Reinvestment Zone Number One (TIRZ1)
Board Meeting of April 18, 2023

Board members unanimously approved the motion by Board member Darrell Hale, seconded by Board member George Fuller, to approve the minutes and refer the to the City Council Regular Meeting of August 1, 2023 for City Council approval.

- 23-015DA** Conduct a Public Hearing to Consider/Discuss/Act on a Resolution
Approving a Chapter 380 Economic Development Agreement and Project

Plan Implementation Agreement with Cocktail Creamery, LLC for a
Critical Maintenance Project at 205 East Virginia Street

There were no requests to make comments during the public hearing. The applicant was present but did not make comments.

Board members unanimously approved the motion by Board member George Fuller, seconded by Board member Geré Feltus, to approve a Chapter 380 agreement and a project plan implementation agreement. Resolution caption reads as follows:

RESOLUTION NO. 2023-06-006 (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 205 E. VIRGINIA STREET CRITICAL MAINTENANCE PROJECT

The Board did not meet in Executive Session.

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

These minutes were approved by the TIRZ1 Board on January 16, 2024 and referred to the City Council Regular Meeting of February 6, 2024 for Council approval.

CHARLIE PHILIPS, Board Chair
GEORGE FULLER, Board Member

ATTEST:

EMPRESS DRANE, City Secretary

Tax Increment Reinvestment Zone (TIRZ1) Board

City of McKinney, Texas