



Legislation Details (With Text)

File #: 23-0998 Name: Designating TIRZ1 Board Chair

Type: Agenda Item Status: Approved

In control: City Council Regular Meeting

On agenda: 12/5/2023 Final action: 12/5/2023

Title: Consider/Discuss/Act on Designating a Board Chair of the Tax Increment Reinvestment Zone Board

Number One (TIRZ1) Board

Indexes:

Attachments:

Date	Ver.	Action By	Action	Result
12/5/2023	1	City Council Regular Meeting		

Consider/Discuss/Act on Designating a Board Chair of the Tax Increment Reinvestment Zone Board Number One (TIRZ1) Board

COUNCIL GOAL: Operational Excellence

MEETING DATE: December 5, 2023

DEPARTMENT: City Secretary

CONTACT: Empress Drane, City Secretary

RECOMMENDED CITY COUNCIL ACTION: Elect a TIRZ1 Board Chair with a term effective January 1 to December 31, 2024.

ITEM SUMMARY:

• The TIRZ1 Bylaws, most recently amended by the adoption of City Council Ordinance No. 2017-01-010, state

"Each year the City Council shall annually designate one (1) member of the board to serve as chairman for a one (1)-year term than begins on January 1 of the following year. The Board of Directors shall elect from its members a vice chairman to preside in the absence of the chairman or when there is a vacancy in the office of chairman. The Board of Directors may elect other officers as it considers appropriate."

 On December 6, 2022, the City Council designated Charlie Philips to serve as TIRZ1 Chair for the calendar year 2023.

Current TIRZ1 Board Members:

Mayor George Fuller Mayor Pro Tem Charlie Philips, current Board Chair City Council, At-Large #1

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Justin Beller	City Council, District 1
Patrick Cloutier	City Council, District 2
Geré Feltus	City Council, District 3
Rick Franklin, current Board Vice Chair.	City Council, District 4
Michael Jones	City Council, At-Large #2
Bry Taylor McK	inney Planning & Zoning Commission
Commissioner Darrell Hale	. Collin County Commissioners Court

FINANCIAL SUMMARY: N/A

BOARD OR COMMISSION RECOMMENDATION: N/A