



**TITLE:** 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  
 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 . . . . . McKinney Planning & Zoning Commission  
Commissioner Darrell Hale. . . . . Collin County Commissioners Court

**FINANCIAL SUMMARY:** N/A

**BOARD OR COMMISSION RECOMMENDATION:** N/A

**SUPPORTING MATERIALS:**