



22-1122

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 6, 2022

DEPARTMENT: City Secretary

CONTACT: Empress Drane, City Secretary

RECOMMENDED CITY COUNCIL ACTION: Elect a TIRZ1 Board Chair with term effective January 1 to December 31, 2023.

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.”

- The most recent officers were approved on February 15, 2022 for terms expiring December 31, 2022: (Chair) Charlie Philips and (Vice Chair) Rick Franklin.

- **Current TIRZ1 Board Members:**

Mayor George Fuller McKinney City Council
Mayor Pro Tem Rainey Rogers McKinney City Council, District 2
Justin Beller McKinney City Council, District 1
Geré Feltus McKinney City Council, District 3
Rick Franklin, current TIRZ1 Vice Chair McKinney City Council, District 4
Charlie Philips, Current TIRZ1 Chair McKinney City Council, At-Large #1
Patrick Cloutier McKinney City Council, At-Large #2

Bry Taylor McKinney Planning & Zoning Commission
Commissioner Darrel Hale Collin County Commissioners Court

FINANCIAL SUMMARY: N/A

BOARD OR COMMISSION RECOMMENDATION: N/A

SUPPORTING MATERIALS: