



22-1123

**TITLE:** Consider/Discuss/Act on Designating a Board Chair of the Tax Increment Reinvestment Zone Board Number Two (TIRZ2) Board

**COUNCIL GOAL:** Operational Excellence

**MEETING DATE:** December 6, 2022

**DEPARTMENT:** City Secretary

**CONTACT:** Empress Drane, City Secretary

**RECOMMENDED CITY COUNCIL ACTION:** Elect a TIRZ2 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. 2017-01-011, states

**“Each year the City Council shall annually designate one (1) member of the board to serve as chairman for one (1)-year term that 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 January 4, 2022 for terms expiring December 31, 2022: (Chair) Charlie Philips and (Vice Chair) Rick Franklin.

- **Current TIRZ2 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 . . . . . McKinney City Council, District 4  
Charlie Philips . . . . . McKinney City Council, At-Large #1  
Patrick Cloutier . . . . . McKinney City Council, At-Large #2

Roger Harris ..... non-elected official  
Commissioner Darrel Hale ..... Collin County Commissioners Court

**FINANCIAL SUMMARY:** N/A

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

**SUPPORTING MATERIALS:**