



# CITY OF MCKINNEY, TEXAS

## Agenda Reinvestment Zone Number One

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Tuesday, February 21, 2023

5:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas

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### WATCH THE BROADCAST LIVE

This meeting will be broadcast live on cable television and through the City's website. Members of the public who wish to watch this meeting may watch the live broadcast on:

Spectrum Channel 16; AT&T U-Verse Channel 99; and online at  
<https://mckinneytx.new.swagit.com/views/130>

### CALL TO ORDER

### PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Items)

*If you wish to address the TIRZ1 Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Meeting Clerk prior to the meeting.*

*Speakers wishing to address the TIRZ1 Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.*

*Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the TIRZ1 Board for items listed as Public Hearings will be recognized when the Public Hearing is opened.*

### REGULAR AGENDA and PUBLIC HEARING ITEMS

**23-0105**      [Election of Vice Chair](#)

**23-0106**      [Minutes of the Tax Increment Reinvestment Zone Number One \(TIRZ1\) Board Meeting of September 27, 2022](#)

**Attachments:**    [Minutes](#)

**23-0107**      [Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with](#)

[Water Boy RE, LLC, for Rehabilitation Project at 215 N Kentucky Street Consisting of Façade Improvements, Environmental Remediation, and Critical Maintenance Upgrades](#)

**Attachments:** [Resolution](#)  
[Agreement](#)  
[Letter of Intent](#)  
[Application](#)  
[Form 1295](#)  
[Presentation](#)

**23-0108** [Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with B2 Property Leasing, LLC, for the Facade Rehabilitation at 212 E Louisiana Street.](#)

**Attachments:** [Resolution](#)  
[Agreement](#)  
[Letter of Intent and Application](#)  
[Form 1295](#)  
[Presentation](#)

**23-0109** [Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with B2 Property Leasing, LLC, for Fire Suppression improvements at 212 E Louisiana Street](#)

**Attachments:** [Resolution](#)  
[Agreement](#)  
[Letter of Intent and Application](#)  
[Form 1295](#)  
[Presentation](#)

## EXECUTIVE SESSION

In accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

## **ACTION ON EXECUTIVE SESSION**

## **ADJOURN**

*Posted in accordance with the Texas Government Code, Chapter 551, on the 18th day of February, 2023 at or before 5:00 p.m.*

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*Empress Drane, City Secretary*

*In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Email contact-[adacompliance@mckinneytexas.org](mailto:adacompliance@mckinneytexas.org). Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.*