

# **CITY OF McKINNEY, TEXAS**

## **Agenda**

## Reinvestment Zone Number One

Tuesday, January 16, 2024

5:30 PM

Council Chambers 222 N. Tennessee Street McKinney, Texas

#### **CALL TO ORDER**

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

## **AGENDA ITEMS**

**24-1112** Election of Vice Chair

**24-1113** Minutes of the Tax Increment Reinvestment Zone (TIRZ1)

Board Meeting of June 6, 2023

Attachments: Minutes

**24-1114** Conduct a Public Hearing to Consider/Discuss/Act on a

Resolution Approving a Chapter 380 Economic Development
Agreement and Project Plan Implementation Agreement with
Haddington Fund, LLC for the 501 and 601 E. Louisiana
Street Flour Mill Buildings' Roofs Critical Maintenance

**Project** 

Attachments: Resolution

Agreement

Form 1295 signed

TIRZ No 1 Funding Record

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 Texas Government Code, Chapter 551, on January 12, 2024.

Empress Drane, City Secretary Tenitrus Bethel, Deputy City Secretary

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