



CITY OF MCKINNEY, TEXAS

Agenda Reinvestment Zone Number One

Tuesday, May 19, 2020

5:30 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

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 <http://mckinney.legistar.com>

Please note that a quorum of the TIRZ1 Board may not all be present at the same location. Some members may instead participate in this meeting from one or more remote locations in an effort to contain the spread of COVID-19. In addition, there may be occasions when the audio and/or video transmission may not be clear or may be interrupted. In those instances, the meeting will continue so long as a quorum is still present.

CALL TO ORDER

PUBLIC COMMENT ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)

Pursuant to Section 551.007 of the Texas Government Code, 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.

Public Comments regarding agenda items, including Public Hearings, may be submitted by email to the TIRZ1 Board at contact-citycouncil@mckinneytexas.org. To be included in the meeting record, emails regarding agenda items must be received between the time of this posting and 5:30 p.m. on Tuesday, May 19, 2020.

REGULAR AGENDA & PUBLIC HEARING ITEMS

20-0393
TIRZ1 Board

[Consider/Discuss/act on the Minutes of the Tax Increment Reinvestment Zone Number One \(TIRZ1\) Board Meeting of January 21, 2020](#)

Attachments: [Minutes](#)**20-0394**

Mark Doty

[Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development Agreement and Project Plan Implementation Agreement with Anastasis Investments LLC for the Window Replacement Project at 206 E. Louisiana Street](#)

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

20-0395

Mark Doty

[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, LP for the Façade Improvement Project at 501-601 E. Louisiana Street](#)

Attachments: [Letter of Intent](#)
[Form 1295](#)
[Proposed Agreement](#)
[Proposed Resolution](#)
[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)

BOARD MEMBER COMMENTS**ACTION ON EXECUTIVE SESSION****ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on or before the 16th day of May, 2020 at 5:30 p.m.

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. Phone 972-547-2694 or email contact-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>.