

McKinney Main Street

aka McKinney Downtown Business Re-Development Board

FEBRUARY 9, 2023

The McKinney Downtown Business Re-Development Board of the City of McKinney, Texas met in regular session at the McKinney Performing Arts Center, Encore Wire Room, 111 N. Tennessee Street, McKinney, Texas on Thursday, February 9, 2023, at 8:30 a.m.

Board members present: Chairman Robert Hamilton, Vice Chair Doug Willmarth, Secretary/Treasurer Chris Wilkes, and Board Members Taylor Phelan, Amy Pyeatt, Von Daniel, Ginger Hayes, Preston Schwalls and Toby Thomason.

Absent: Board Member Kim Black

City of McKinney Board Staff present: Director of Cultural District Andrew Jones, Assistant City Manager Kimberly Flom, Executive Administrative Assistant Heidi Wiese, Special Events Coordinator Gregory Hearn, Executive Director of Visit McKinney Aaron Werner, and Contract Special Events Assistant Ryan Phelan.

Guests Present: MCDC Board Secretary Deborah Bradford.

Chairman Matt Hamilton called the meeting to order at 8:31 am upon determining there was a quorum present.

REGULAR AGENDA ITEMS

23-0037 Minutes of the McKinney Main Street Board Meeting of January 12, 2023

Board members unanimously approved the motion by Board Member Chris Wilkes, seconded by Board Member Preston Schwalls, to approve the Minutes of the McKinney Main Street Board Meeting of January 12, 2023.

23-0038 Consider/Discuss Financial Reports

Secretary/Treasurer Wilkes reviewed the financial reports and the board discussed.

23-0039 Discuss 2023 Strategic Planning

Board Members discussed strategic goals and planning of board improvements.

BOARD AND MANAGER COMMENTS

Assistant City Manager Flom gave updates on the Airport Bond Referendum passing and on the construction of the new city hall building.

Director Werner gave updates on events coming up in McKinney, including the Community Leaders of America conference and the NJCAA Division One Tennis Championship.

MCDC Board Liaison Bradford gave updates on the recent approval of thirteen promotional and community grants. Tupps is projected to open April 30, 2023, if there are no major delays.

ADJOURN

Board members unanimously approved the motion by Board Member Preston Schwalls, seconded by Board Member Taylor Phelan, to adjourn the meeting at 10:28 a.m.

An audio recording of this meeting is available through the City of McKinney meeting archive.

These minutes approved by the Main Street Board on: _____

ROBERT HAMILTON
Chairman

CHRIS WILKES
Secretary / Treasurer