

McKinney Main Street

aka McKinney Downtown Business Re-Development Board

FEBRUARY 10, 2022

The McKinney Downtown Business Re-Development Board of the City of McKinney, Texas met in regular session at the Old Settler's Recreation Center, 1201 East Louisiana Street, McKinney, Texas on Thursday, February 10, at 8:00 a.m.

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

City of McKinney Staff Present: Director of MPAC and Main Street Amy Rosenthal, Assistant City Manager Kimberly Flom, Planning Manager Paula Nasta, Executive Administrative Assistant Heidi Wiese, Special Events Coordinator Gregory Hearn, Downtown Development Manager Andrew Jones and Senior Communication and Media Specialist Meredith Haynes.

City Council Members Present: Mayor George Fuller and Mayor Pro Tem Rainey Rogers.

Guests Present: MDCD Board Liaison Rick Glew.

Chairman Robert Hamilton called the meeting to order at 8:02 a.m. upon determining there was a quorum present.

22-0119 Minutes of the Main Street Board Meeting of January 13, 2022

Chairman Hamilton called for the review of the Minutes of the Main Street Board Meeting from January 13, 2022. Board members unanimously approved the motion by Board member Taylor Phelan, seconded by Board member Kim Black, to Approve the Minutes of the Main Street Board Meeting of January 13, 2022.

Chairman Hamilton called for the Regular Agenda.

REGULAR AGENDA

22-0120 Consider/Discuss/Act on Financial Reports

Chairman Hamilton called for the review of the financial reports. No action was taken on the financial reports at this time.

22-0121 Discuss 2022 Strategic Planning

Board Members discussed strategic goals and planning of board improvements.

Board members unanimously approved the motion by Board Secretary/Treasurer Kathryn Waite, seconded by Board member Chris Wilkes, to Adjourn the meeting at 11:53 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

KATHRYN WAITE
Secretary / Treasurer