

McKinney Main Street

aka McKinney Downtown Business Re-Development Board

MAY 12, 2022

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, May 12, 2022, at 8:30 a.m.

Board members present: Chairman Robert Hamilton, Vice Chairman Doug Willmarth, Secretary & Treasurer Kathryn Waite, and Board Members Taylor Phelan, Amy Pyeatt, Preston Schwalls, Von Daniel, and Ginger Hayes

Absent: Chris Wilkes and Kim Black

City of McKinney Staff present: Director of MPAC and Main Street Amy Rosenthal, Assistant City Manager Kimberly Flom, Deputy City Secretary Joshua Stevenson, Executive Administrative Assistant Heidi Wiese, Special Events Coordinator Gregory Hearn and Downtown Development Manager Andrew Jones.

Guests present: Ric Anderson and Joe Lindsey.

Chairman Hamilton called the meeting to order at 8:32 a.m. upon determining a quorum present.

Chairman Hamilton called for comments.

REPORTS

Chairman Hamilton called for the Report Agenda Items.

22-0417 Update on 2022 McKinney Board & Commission Member Appointments
Deputy City Secretary Stevenson discussed upcoming application deadlines, interview schedule and opportunities for Board openings. Last day to apply to be considered for a Board or Commission position is June 17, 2022.

22-0418 City Liaison Report

Assistant City Manager Flom discussed current happenings around the City. It's Byron Nelson week. The budget process continues. Sales tax income is 17% higher than previous years. The City is still growing.

22-0419 "M" Group Updates

Chairman Hamilton called for updates. There were no updates at this time.

22-0420 Director's Report

Director Rosenthal gave updates on the Silo Mural Project. Ms. Rosenthal also discussed the upcoming Serve event at Collin College. Andrew Jones shared, the SBA Regional Director will present to Downtown Businesses in June at the Monthly meeting.

22-0421 Subcommittee Update

Downtown Development Manager Jones provided Subcommittee updates. The Board discussed.

22-0422 Minutes of the McKinney Main Street Board Meeting of April 14, 2022

Chairman Hamilton called for the review of the Minutes of the Main Street Board meeting from April 14, 2022. Board Members unanimously approved the motion by Board Member Preston Schwalls, seconded by Secretary & Treasurer Kathryn Waite, to Approve the Minutes of the McKinney Main Street Board Meeting of April 14, 2022.

Chairman Hamilton called for the Regular Agenda.

REGULAR AGENDA

22-0423 Consider/Discuss/Act on Financial Reports

Chairman Hamilton called for the review of the financial reports. Board Members unanimously approved the motion by Board Member Amy Pyeatt, seconded by Board Member Taylor Phelan, to Approve the Financial Reports.

22-0424 Consider/Discuss/Act on Finance Committee Recommendations for the
Emergency/Rainy Day Fund

Board Members discussed recommendations. Board Members will revisit at a later date.

22-0425 Discuss Upcoming Events

Texas Music Revolution is June 3-4, 2022.

Board members unanimously approved the motion by Secretary & Treasurer Kathryn Waite, seconded by Board Member Preston Schwalls, to Adjourn the meeting at 9:51 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