

McKinney Main Street

aka McKinney Downtown Business Re-Development Board

MARCH 10, 2016

The McKinney Downtown Business Re-Development Board of the City of McKinney, Texas met for a work session at the McKinney Performing Arts Center, Encore Wire Room, 111 N. Tennessee Street, McKinney, Texas on March 10, 2016 at 8:30 a.m.

Treasurer Amber Gutschlag called to order the meeting of the McKinney Downtown Business Re-Development Board at 8:35 a.m. Board members present: Kaci Lyford, Jolie Williams, Edna Brown, Amber Gutschlag, Robert Hamilton, Rebecca Drekmann, and Ric Anderson.

Absent: Jan Elwell, Alex Lanio

McKinney Main Street staff members present: Amy Rosenthal, McKinney Main Street Director, Geoff Fairchild, City of McKinney Special Events Coordinator, Aaron Werner, Main Street Program Coordinator, and Belinda Kennedy, McKinney Main Street Executive Assistant. Guests: Rick Glew and Randy Williams.

16-268 Retreat to Discuss McKinney Main Street Mission, Vision and Core Values

Mr. Randy Williams led the Board Members, staff and guests through a process to determine the core values for the Main Street Board. Utilizing discussion and exercises the board worked together to determine the focus and goals of the McKinney Main Street board and determine a set of core values. At the end of the session, it was decided that a sub-committee would meet to take the information from the work session and write the Main Street core values to be adopted by the board at a future meeting. The meeting adjourned at 10:41 a.m.

The meeting adjourned at 10:41 a.m.

JAN ELWELL
Chair