

McKinney Main Street

aka McKinney Downtown Business Re-Development Board

NOVEMBER 14, 2013

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 November 14, 2013 at 8:30am.

Chairwoman Jan Temples called to order the meeting of the McKinney Downtown Re-Development Board at 8:42 a.m. after determining a quorum present. Board members present: Vice-Chair Karen Dawkins, Jan Elwell, Bonnie Shafto, Jodi Ann LaFreniere-Ray, CoCo Good, Barry Shelton, Molly Brewer, Renee Funderburgh and Chairwoman Jan Temples. Board members absent: Treasurer Jon Dell'Antonia. Main Street staff present: McKinney Main Street Program Director Ty Lake and McKinney Main Street Program Coordinator Merry Caroline Canter. Guest(s): City Council Mayor Pro-Tem Travis Ussery and McKinney Performing Arts Center Administrative Assistant Belinda Kennedy.

Board members unanimously approved the motion by Board member Jodi Ann LaFreniere-Ray, seconded by Board member Jan Elwell, to approve the following consent item:

- 13-1167** Minutes of the McKinney Main Street Board Meeting of October 10, 2013
- 13-1168** Chairwoman Temples called for Consideration/Discussion/Action on the 2013-2014 McKinney Main Street Officers. Board members unanimously approved the motion by Board member Jan Elwell, seconded by Board member Molly Brewer, to keep the current slate of officers.
- 13-1169** Chair / Vice-Chair Report - Presentation about Main Street - Bylaws Review - Board Captain Updates
Bylaws Review. Mrs. Lake discussed changes proposed to the Main Street by-laws. The Board discussed. 3 vacant seats. McKinney City Council will consider/act on Main Street adopting city policy for Board

appointments. The Board discussed, tabled until next meeting.

13-1170 Directors Report and Information Sharing. Mrs. Lake discussed the upcoming Home for the Holidays event and December downtown promotional items. The Board discussed.

13-1171 Review and Discuss Financials - Treasurer's Report - YTD Financials. Mrs. Lake gave a brief report on the financials. The Board discussed and reviewed the statements with no further questions.

13-1172 Liaison Reports - Downtown Property Owners - McKinney Chamber of Commerce - McKinney Conventions & Visitors Bureau - City of McKinney Downtown Property Owners. No Report
McKinney Chamber of Commerce. Mrs. LaFreniere-Ray passed out a poster for Chamber events. The Board discussed.
City of McKinney. Coco Good passed out a postcard with information about the 2013 City Annual Report.

Board members unanimously approved the motion by Board member Jan Temples, seconded by Board member Karen Dawkins, to adjourn. Chairwoman Temples adjourned the meeting at 10:05 a.m.

JAN TEMPLES
Chairwoman