

McKinney Main Street

aka McKinney Downtown Business Re-Development Board

January 26, 2012

The McKinney Downtown Business Re-Development Board of Directors met at the McKinney Performing Arts Center - Encore Wire Room, 111 N. Tennessee Street, McKinney, Texas on Thursday, January 26, 2012 for their monthly board meeting and annual board retreat. Chairman Johnny Galyean called to order the regular meeting of the McKinney Downtown Business Re-Development Board at 8:35 a.m.

Roll Call

The following persons were present: Vice-Chair Jan Temples, Molly Brewer, Jan Elwell, Karen Dawkins, Treasurer Jon Dell'Antonia, Jennifer Cox, CoCo Good, Linda Fogg, Karen Klassen, Renee Funderburgh, Bonnie Shafto, Jodi Ann LaFreniere and Chairman Johnny Galyean. Main Street Staff present: Main Street Program Director, Ty Lake and Main Street Assistant, Merry Caroline Canter. Guest(s) present: Mayor Pro Tem Travis Ussery.

Consider/Discuss/Act – Minutes of the November 10, 2011 Board Meeting

Treasurer Dell'Antonia made a motion to approve the November 10, 2011 minutes as written. Mrs. Funderburgh seconded. The board voted; the minutes were approved unanimously.

Chairman/Vice-Chairman Report – on Selecting Award Recipient for the Chamber of Commerce Annual Awards Banquet – Main Street Partner of the Year Award

Chairman Galyean opened up the discussion to the board regarding the 2012 Main Street Partner of the Year Award. The board discussed. The board then voted and the winner will be announced at the upcoming Awards Banquet. Mrs. Lake asked each board member to email her if they were planning on attending the Chamber Award Banquet on February 17, 2012.

Review and Discuss Financials

Treasurer Dell'Antonia gave a brief report on the financials. Treasurer Dell'Antonia directed everyone to review the financials that were provided in the board packet. Mrs. Lake also mentioned that she has included the Dickens Budget and reap for the Board to review. The Board discussed and reviewed the statements with no further questions.

Review of McKinney Main Street Organization

Chairman Galyean gave a brief review of the McKinney Main Street mission, purpose, and 4-point approach (promotion, organization, economic re-development and design). In addition, the board discussed board responsibilities along with an overall review of 2010/2011. No action was taken.

Discuss Work Plans and Goals for 2012

Chairman Galyean led the following discussions with no action taken. Mrs. Lake stated that based on feedback received, she would update the existing work plan, including adding measurable benchmark goals, and present in an upcoming board meeting for further discussion.

- Review and discussion of Promotions / Events for 2012
- Review and discussion of Organization
- Review and discussion of Economic Re-development
- Review and discussion of Design

The meeting adjourned at 12:25 p.m.

Minutes approved by: _____

Johnny Galyean, Chairman of the Board