

McKinney Main Street

aka McKinney Downtown Business Re-Development Board

JULY 8, 2021

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, July 8, 2021, at 8:30 a.m.

CALL TO ORDER

Board members present: Chairman Robert Hamilton, Vice Chair Jolie Williams, Secretary/Treasurer Kathryn Waite, Julie Williams, Ric Anderson, Preston Schwalls, Doug Willmarth, Taylor Phelan, and Chris Wilkes

Absent: Kyle Branch

City of McKinney staff present: Director of MPAC & Main Street Amy Rosenthal, Executive Administrative Assistant Heidi Wiese, Special Event Coordinator Gregory Hearn, Downtown Development Manager Andrew Jones, Assistant City Manager Kimberly Flom, and Executive Director of Development Services Michael Quint.

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

Guests present: MPAC Intern Stuti Mehta, Joshua Jones from KHYI, Kathryn McGill (via zoom), and Jim Latino.

Chairman Robert Hamilton called the meeting to order at 8:31am upon determining there was a quorum present.

Chairman Hamilton called for comments. Mayor Pro Tem Rainey Rogers thanked everyone for their hard work on the Red White and Boom Parade and was happy with the turn out. He said the parade was spectacular and thanked everyone for their hard work. Mayor George Fuller agreed with the successful parade. He also enjoyed the Rock Star Runway event, Red White and Boom Events at Craig Ranch and the great band performance. Assistant City Manager Kimberly Flom agreed that the parade was a successful event. She commented that it was a full City effort and great teamwork that made for a successful Red, White and Boom event.

Assistant City Manager Kimberly Flom gave updates on the Implementation of the Parking Action Plan or Downtown McKinney. More signage is being made to make parking guidelines clear. Update on East McKinney Project Outreach Group; everything is moving along smoothly. Update on the ARPAF- American Rescue Plans Act Fund. The City will seek Council direction on what the funds should be used for.

21-0590 Director's Report

Chairman Hamilton called for the Director's Report. Ms. Rosenthal updated on sales tax revenue. Update on DASH- DASH is back in operation after being in the shop. Friends of the McKinney Public Library will be awarding summer readers with Downtown Dollars to help support local businesses. Way Findings will be presenting designs to Council on July 15. Thank you to all that contributed to Juneteenth. Thank you for all the support for the 4th of July parade.

21-0591 Development Services Update

Chairman Hamilton called for the Developmental Services Report. Executive Director of Developmental Services Michael Quint gave updates on growth and population in McKinney, noteworthy projects, and Developmental Code Overhaul. McKinney is still growing at a healthy and sustainable rate. There has been an increase in non-residential permits. Developmental Code Overhaul should be operational in 2022.

21-0592 Subcommittee Update

Subcommittee members provided updates to the Board Members. The Board discussed.

CONSENT ITEMS

This portion of the agenda consists of non-controversial, or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

21-0593 Minutes of the Main Street Board Meeting of June 10, 2021

Chairman Hamilton called for the review of the Minutes of the Mainstreet Board meeting from June 10, 2021. Board members unanimously approved the motion by Board member Jolie Williams, seconded by Board member Taylor Phelan, to Approved Minutes of the Main Street Board Meeting of June 10, 2021.

REGULAR AGENDA

21-0594 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 Preston Schwalls, seconded by Board member Julie Williams, to Approved Financial Reports.

21-0595 Consider/Discuss Texas Music Revolution 2021 Recap

Joshua Jones of KHYI and founder of the Texas Music Revolution recapped TMR event. Board members discussed Texas Music Revolution.

21-0596 Consider/Discuss Events in the Historic Downtown McKinney Cultural District

Board Members discussed upcoming events.

ADJOURN

Board members unanimously approved the motion by Vice Chair Jolie Williams, seconded by Board member Taylor Phelan, to Adjourn the meeting at 10:10am.

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