

## **McKinney Main Street**

### **aka McKinney Downtown Business Re-Development Board**

**DECEMBER 8, 2022**

The McKinney Downtown Business Re-Development Board of the City of McKinney, Texas met in regular session at the McKinney Performing Arts Center, 111 N. Tennessee Street, McKinney, Texas on Thursday, December 8, 2022, at 8:30 a.m.

Board members present: Chairman Robert Hamilton, Vice Chair Doug Wilmarth, Secretary/Treasurer Chris Wilkes, and Board Members Ginger Hayes, Taylor Phelan, Preston Schwalls, Kim Black, Amy Pyeatt, and Toby Thomason.

Absent: Board Member Von Daniel.

City of McKinney Board Staff present: Director of Cultural District Andrew Jones, Executive Administrative Assistant Heidi Wiese, Special Events Coordinator Gregory Hearn, Assistant City Manager Kimberly Flom, and Contractor Special Events Assistant Ryan Phellan.

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

Guests Present: MCDC Board Secretary Deborah Bradford.

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

#### **22-1124 Election of Officers**

Board members unanimously approved the motion by Board member Chris Wilkes, seconded by Board member Preston Schwalls, to approve to reappoint McKinney Main Street Chairman Robert Hamilton.

Board members unanimously approved the motion by Board member Preston Schwalls, seconded by Board member Taylor Phelan, to approve to reappoint McKinney Main Street Vice Chairman Doug Wilmarth

#### **REPORTS**

Chairman Hamilton called for the reports.

#### **22-1125 City Liaison Report**

Mayor Fuller gave updates on wayfarer signage. Joe Ellenburg was sworn in at last week's council meeting as Chief of Police. Superintendent McDaniel retired from McKinney Independent School District. City of McKinney and surrounding cities will have their annual Red Kettle Campaign competition at Hobby Lobby on Friday.

Assistant City Manager Flom gave updates on the Neighborhood Preservation Study. Ms. Flom discussed ongoing construction that is taking place East of Highway 5.

**22-1126** "M" Group Report

MCDC Board Secretary Bradford gave updates on MCDC elections and upcoming grant cycles.

**22-1127** Director's Report

Director Jones gave Main Street updates. Mr. Jones discussed the upcoming Chamber Awards ceremony and asked the Board to consider nominations for the Main Street award before the next meeting.

**22-1128** Subcommittee Update

Mr. Jones gave subcommittee updates.

REGULAR AGENDA ITEMS

Chairman Hamilton called for the regular agenda.

**22-1129** Minutes of the McKinney Main Street Board Meeting of November 10, 2022

Board members unanimously approved the motion by Board Member Preston Schwalls, seconded by Board Member Taylor Phelan, to approve the Minutes of the McKinney Main Street Board Meeting of November 10, 2022.

**22-1130** Consider/Discuss Financial Reports

Secretary/Treasurer Wilkes reviewed the financial reports and the board discussed.

**22-1131** Consider/Discuss Upcoming Events

The board discussed upcoming events.

Board members unanimously approved the motion by Board Member Preston Schwalls, seconded by Board member Taylor Phelan, to adjourn the meeting at 9:16 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: \_\_\_\_\_

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ROBERT HAMILTON  
Chairman

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CHRIS WILKES  
Secretary / Treasurer