

**McKinney Main Street**

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

**FEBRUARY 13, 2019**

The McKinney Downtown Business Re-Development Board of the City of McKinney, Texas met in regular session at the McKinney Performing Arts Center, Ruschhaupt Hall, 111 N. Tennessee Street, McKinney, Texas on February 13, 2019 at 8:30 a.m.

McKinney Main Street Director Amy Rosenthal called to order the meeting of the McKinney Downtown Business Re-Development Board at 8:35 a.m. after determining a quorum present. Board members present: Chairman Robert Hamilton, Vice-Chair Jolie Williams, Secretary/Treasurer Kathryn Waite, Kaci Lyford, Edna Brown, Ric Anderson, Julie Williams and Jim Smith.

Absent: Doug Willmarth

Main Street staff present: McKinney Main Street Director Amy Rosenthal, McKinney Main Street Program Director Aaron Werner, City of McKinney Special Events Coordinator Andrew Jones, McKinney Performing Arts Center Marketing Coordinator Jakia Dudley-Faine and McKinney Main Street/MPAC Executive Assistant Belinda Kennedy, McKinney Performing Arts Center Event Coordinator Erin Boddie, McKinney Performing Arts Center Facilities Supervisor Scott Arnold, McKinney Performing Arts Center Booking and Patron Services Manager Lara Marsh. Guests: City of McKinney Mayor Pro Tem Tracy Rath, McKinney Community Development Corporation Liaison Mary Barnes-Tilly and City of McKinney Assistant City Manager Barry Shelton.

**19-0104** Retreat to Discuss Goal Planning and Strategies for 2019

City of McKinney Assistant City Manager Barry Shelton led the Board Members through a strategic goal planning session for 2019. The Main Street staff will summarize the meeting and present at the next board meeting.

ADJOURN

Ms. Rosenthal adjourned the meeting at 11:50 a.m.

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Robert Hamilton  
Chair