

McKinney Main Street
aka McKinney Downtown Business Re-Development Board

OCTOBER 14, 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, October 14, 2021, at 8:30 a.m.

Board Members present: Chairman Robert Hamilton, Vice Chair Doug Willmarth Secretary/Treasurer Kathryn Waite, and Board Members Taylor Phelan, Julie Williams, Preston Schwalls, Von Daniel, and Kim Black.

Absent: Chris Wilkes and Amy Pyeatt.

City of McKinney Staff present: Director of MPAC and Main Street Amy Rosenthal, Assistant City Manager Kimberly Flom, Executive Administrative Assistant Heidi Wiese, and Special Event Coordinator Gregory Hearn.

Guests present: MCDC Board Liaison Kathryn McGill and Visit McKinney Board Member Deidre Woodard.

McKinney Performing Arts Director Amy Rosenthal called the meeting to order at 8:32 am upon determining there was a quorum present.

Director Rosenthal called for the election of the FY 2022 Board Officers.

21-0889 Oaths of Office

Chairman Robert Hamilton administered Oaths for New Board Members Von Daniel and Kim Black.

21-0890 Election of Officers

Board members unanimously approved the motion by Board member Doug Willmarth, seconded by Board member Kathryn Waite, to Approve to maintain Chairman Robert Hamilton as Chairman for FY22.

Board members unanimously approved the motion by Board member Kathryn Waite, seconded by Board member Robert Hamilton, to Approve to elect Doug Willmarth as Vice Chair for FY22.

Board members unanimously approved the motion by Board member Julie Williams, seconded by Board member Taylor Phelan, to Approve to maintain Secretary/Treasurer Kathryn Waite as the Secretary/Treasurer for FY22.

Chairman Hamilton called for the Report Agenda Items.

21-0891 City Liaison Report

Assistant City Manager Kimberly Flom discussed the State Redistricting to increase the number of Representatives serving McKinney.

21-0892 Director's Report

Director Rosenthal discussed parking in Downtown McKinney. Everyone is encouraged to take the Downtown Parking Pledge. Ms. Rosenthal discussed Oktoberfest and thanked everyone for their contributions and help in making Oktoberfest 2021 a huge success.

21-0893 Minutes of the Main Street Board Meeting of September 9, 2021

Chairman Hamilton called for the review of the Minutes of the Main Street Board meeting from September 9, 2021. Board Members unanimously approved the motion by Board member Preston Schwalls, seconded by Board member Taylor Phelan, to Approve the Minutes of the Main Street Board Meeting of September 9, 2021.

Chairman Hamilton called for the Regular Agenda Items.

REGULAR AGENDA

21-0894 Consider/Discuss Accountability Agreements for 2021-2022 and McKinney Downtown Business Re-Development By-Laws.

Ms. Rosenthal discussed the Accountability Agreement and By-Laws. All Board Members present signed the Accountability Agreement.

21-0895 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 Julie Williams, seconded by Board member Preston Schwalls, to approve the Financial Reports.

21-0896 Consider/Discuss Oktoberfest 2021 Recap
Board Members discussed Oktoberfest 2021 with Ms. Rosenthal and Mr. Hearn.

21-0897 Consider/Discuss Upcoming Events
Mr. Hearn discussed the upcoming Home for the Holidays. Board Members discussed. Carousel and Santa Houses will remain on Kentucky Street through the end of December following the Home for the Holidays event.

21-0898 Consider/Discuss New Subcommittee Assignments
Ms. Rosenthal discussed the upcoming Subcommittee assignments.

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of October, 2021 at or before 8:30 a.m. _____ Empress Drane, City Secretary Joshua Stevenson, Deputy City Secretary

Board Members unanimously approved the motion by Secretary/Treasurer Kathryn Waite, seconded by Board Member Taylor Phelan, to Adjourn the meeting at 9:47 am.

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