

McKinney Main Street
aka McKinney Downtown Business Re-Development Board

AUGUST 11, 2022

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, August 11, 2022, at 8:30 a.m.

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

Absent: Chris Wilkes.

City of McKinney Board Staff Present: Interim Director of MPAC & Main Street Andrew Jones, Executive Administrative Assistant Heidi Wiese, Special Events Coordinator Gregory Hearn, Assistant City Manager Kimberly Flom, and Special Events Assistant Jordan Easter.

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

Chairman Hamilton called the meeting to order at 8:33 a.m. upon determining there was a quorum present.

Chairman Hamilton called for Report Agenda items.

REPORTS

22-0719 City Liaison Report

Mayor Fuller gave updates on the upcoming budget work session. Mayor Fuller also gave updates on the new City Hall facility and the Ice House. Assistant City Manager Flom gave updates on the water tower and necessary renovations.

Mayor Pro tem Rainey discussed working on lowering the tax rate.

22-0720 "M" Group Updates

There were no updates at this time.

22-0721 Director's Report

Interim Director Jones gave updates on Downtown McKinney. The recent sidewalk sale was big success.

22-0722 Subcommittee Update

Interim Jones gave updates on Subcommittees. The Board discussed.

22-0723 Minutes of the McKinney Main Street Board Meeting of July 14, 2022

Chairman Hamilton called for the review of the Minutes of the Main Street Board meeting from July 14, 2022. Board Members unanimously approved the motion by Board Member Taylor Phelan, seconded by Board Member Kathryn Waite, to approve the Minutes of the McKinney Main Street Board Meeting of July 14, 2022.

REGULAR AGENDA

22-0724 Consider/Discuss/Act on Accepting and Approving Form 990 for McKinney Downtown Business Re-Development, Inc., for year ending September 30, 2021.

Chairman called for the review of the Form 990. Board Members unanimously approved the motion by Board Member Kathryn Waite, seconded by Board Member Preston Schwalls, to approve and accept the Form 990 filing for McKinney Downtown Business Re-Development, Inc., for year ending September 30, 2021.

22-0725 Chairman Hamilton called for the review of the financial reports. Board Members unanimously approved the motion by Board Member Taylor Phelan, seconded by Board Member Kim Black, to approve the Financial Reports.

22-0726 Consider/Discuss Upcoming Events

Board Members discussed the upcoming events.

Board Members unanimously approved the motion by Board Secretary/Treasurer Kathryn Waite, seconded by Board Member Taylor Phelan, to Adjourn the meeting at 9:22 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: _____

ROBERT HAMILTON
Chairman

KATHRYN WAITE
Secretary / Treasurer