

McKinney Main Street

aka McKinney Downtown Business Re-Development Board

JUNE 9, 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, June 9, 2022, at 8:30 a.m.

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

Absent: Robert Hamilton

City of McKinney Staff present: Director of MPAC & Main Street Amy Rosenthal, Executive Administrative Assistant Heidi Wiese, Special Events Coordinator Gregory Hearn, Downtown Development Manager Andrew Jones, Assistant City Manager Kimberly Flom, Executive Director of Visit McKinney Aaron Werner and Planning Manager Paula Nasta.

City Council present: Mayor George Fuller.

Guests present: MPAC Intern Fernando Franco.

Vice Chairman Doug Willmarth called the meeting to order at 8:31 a.m. upon determining there was a quorum present.

Vice Chair Willmarth called for comments.

REPORTS

22-0480 City Liaison Report

Assistant City Manager Flom gave a fond farewell and thank you for Director Rosenthal's years of service to Downtown McKinney.

Mayor Fuller thanked Director Rosenthal for her service to Downtown but also for leaving her mark on McKinney. Downtown now embodies her spirit. Ms. Rosenthal is highly revered and will be missed.

Director Rosenthal has also been chosen to be the 4th of July Parade Marshall for 2022.

22-0481 "M" Group Updates

Director Werner introduced himself as the new Director of Visit McKinney. Werner discussed an upcoming Drum Core International Competition. It will take place at McKinney ISD Stadium on July 26, 2022. Tickets are on sale now.

Planning Manager Nasta said they are currently working on a revision to the Sidewalk Use ordinance.

22-0482 Director's Report

Council approved a Benji statue. It is scheduled to be installed in February 2023. The City is working on an ordinance in accordance with the use of roller skates, roller blades, in-line skates, skateboards, coasters, and bicycles in the Central Business District. Thank you to Board Members Amy and Kim for all their work for Texas Music Revolution.

22-0483 Subcommittee Update

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

22-0484 Minutes of the McKinney Main Street Board Meeting of May 12, 2022.

Vice Chairman Willmarth called for the review of the Minutes of the Mainstreet Board meeting from May 12, 2022. Board Members unanimously approved the motion by Board Member Taylor Phelan, seconded by Board Member Kim Black, to Approve the Minutes of the McKinney Main Street Board Meeting of May 12, 2022.

Vice Chairman Willmarth called for the Regular Agenda.

REGULAR AGENDA

22-0485 Consider/Discuss/Act on Financial Reports

Vice Chairman Willmarth called for the review of the financial reports. Board Members unanimously approved the motion by Board Member Preston Schwalls, seconded by Secretary/Treasurer Kathryn Waite, to approve the Financial Reports.

22-0486 Consider/Discuss Texas Music Revolution 2022 Recap

Board Members discussed the Texas Music Revolution event.

22-0487 Consider/Discuss Upcoming Events

Board Members discussed upcoming events.

Board Members Unanimously approved the motion by Board Member Preston Schwalls, seconded by Board Member Chris Wilkes, to Adjourn the meeting at 9:38 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