

McKinney Main Street
aka McKinney Downtown Business Re-Development Board

January 13, 2011

The McKinney Downtown Business Re-Development Board of Directors met in work session (retreat) at 207 E. Virginia Street, McKinney, TX 75069 on Thursday, January 13, 2011. Chairman Johnny Galyean called to order the retreat of the McKinney Downtown Business Re-Development Board at 8:30 a.m.

Roll Call

The following persons were present: Chairman Johnny Galyean, Jennifer Cox, Treasurer Jan Temples, Dorie Helsley, Renee Funderburgh, CoCo Good, Molly Brewer, Karen Klassen, George Lodge, Tom Meredith, Jon Dell'Antonia and Jodi LaFreniere. Main Street Board members absent: Vice-Chair Sharla Bush. Main Street Staff present: Main Street Program Director Ty Lake and Main Street Assistant Merry Caroline Canter. Guest(s) present: Councilman Pete Huff, MEDC Board Chair Tracy Rath, ex-Main Street Board member John Rattan, MCVB Communication Services Manager Beth Shumate, Downtown Businesses owners, Tom Lavy, Jennifer Gracy, Terry Rogers, and Cynthia VanLandingham.

Consider/Discuss/Act – Minutes of the September 9, 2009 Board Meeting

Mr. Dell'Antonia made a motion to approve the December 9, 2010 minutes as written. Mrs. Good seconded. The board voted; the minutes were approved unanimously.

Review and Discuss Financials

Treasurer Jan Temples turned the financial report over to Mrs. Lake. Mrs. Lake directed everyone to review the financials that were provided in the board packet. The Board discussed and reviewed the statements with no further questions.

Review of McKinney Main Street Organization

Chairman Galyean gave a brief review of the McKinney Main Street mission, purpose, McKinney's 4-point approach, responsibilities and a review of 2010.

Discuss Work Plans and Goals for 2011

Chairman Galyean led the following discussions with no action taken.

- Review and discussion of Promotions / Events for 2011: The final slate of events will be confirmed at the next board meeting.
- Review and discussion of Organization
- Review and discussion of Economic Re-development – was tabled until the next board meeting.
- Review and discussion of Design – was tabled until the next board meeting.

The meeting adjourned at 11:05 a.m.

Minutes approved by: _____

Johnny Galyean, Chairman of the Board