# McKinney Main Street <br> aka McKinney Downtown Business Re-Development Board AUGUST 26, 2014 

The McKinney Downtown Business Re-Development Board of the City of McKinney, Texas met for a work session at the McKinney Performing Arts Center, Encore Wire Room, 111 N. Tennessee Street, McKinney, Texas on August 26, 2014 at 8:30 a.m.

Vice-chairwoman Karen Dawkins called to order the work session of the McKinney Downtown Re-Development Board at 8:40 a.m. after determining a quorum present. Board members present: Treasurer John Dell'Antonia, Molly Brewer, Jan Elwell, Bonnie Shafto, Alex Lanio, Vice-chair Karen Dawkins, and Barry Shelton. Jodi Ann LaFreniereRay was not able to attend in person but was conferenced in on speaker phone. Main Street staff present: McKinney Main Street Program Director Amy Rosenthal, Main Street Program Coordinator Michelle Hancock, McKinney Main Street Executive Assistant Belinda Kennedy and McKinney Performing Arts Center Marketing Coordinator Aaron Werner.

Before beginning work session, Ms. Rosenthal announced the three new members of the Main Street Board, Amber Gustov, Matt Hamilton and Edna Brown.

14-836 Discuss Upcoming Oktoberfest Event, Volunteers and Committee Assignments

Ms. Rosenthal recapped the Oktoberfest plans so far, highlighting the new ticket process and the possibility of bringing in a carnival. The Board discussed. Ms. Rosenthal reviewed the budget, financial commitments made so far in the planning process and upcoming expenses. The Board discussed. Ms. Rosenthal explained the plans for ticket booths, staffing and volunteer scheduling, the Board discussed.

Vice-chairwoman Karen Dawkins adjourned the meeting at 10:06 a.m.

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JAN ELWELL
Chair

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