

McKinney Main Street

aka McKinney Downtown Business Re-Development Board

SEPTEMBER 9, 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, September 9, 2021, at 8:30 a.m.

Board Members present: Chairman Robert Hamilton, Vice Chair Jolie Williams, Secretary/Treasurer Kathryn Waite, and Board Members Julie Williams, Ric Anderson, Preston Schwalls, and Chris Wilkes

Absent: Taylor Phelan and Doug Willmarth

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, and MCDC Board Liaison Kathryn McGill.

Guests present: Deidre Woodard

Chairman Robert Hamilton called the meeting to order at 8:32am upon determining there was a quorum present.

Chairman Hamilton called for comments.

Chairman Hamilton called for the Report Agenda items.

21-0769 City Liaison Report

Assistant City Manager Kimberly Flom updated on FY 2022 budget being approved by City Council. Ms. Flom gave updates on the construction of the new City Hall Facility.

MCDC Board Liaison gave updates on the status of grants and spoke about the One Heart Committee.

21-0770 Director's Report

Ms. Rosenthal updated the Board on new members placed by City Council. Ms. Rosenthal thanked Board Members Ric Anderson and Jolie

Williams for their service to McKinney Main Street as they finished their terms. Updates were given on an upcoming Parking Pledge.

21-0795 Minutes of the Main Street Board Meeting of August 12, 2021

Chairman Robert Hamilton called for the review of the Minutes of the Main Street Board meeting from August 12, 2021. Board Members unanimously approved the motion by Board Member Ric Anderson, seconded by Board Member Preston Schwalls, to approve the Minutes of the Main Street Board Meeting of August 12, 2021.

Chairman Hamilton called for the Regular Agenda.

REGULAR AGENDA

21-0772 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 Vice Chair Jolie Williams, to approve the Financial Reports.

21-0773 Consider/Discuss Marketing Initiatives

Board Member Ric Anderson discussed Marketing Initiatives and ideas. The Board discussed.

21-0774 Consider/Discuss Upcoming Events

Board Members discussed upcoming events.

Board Members unanimously approved the motion by Vice Chair Jolie Williams, seconded by Board Member Ric Anderson, to Adjourn the meeting at 9:17am.

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