

McKinney Main Street

aka McKinney Downtown Business Re-Development Board

NOVEMBER 11, 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, November 11, 2021, at 8:30 a.m.

Board Members present: Chairman Robert Hamilton, Vice Chair Doug Willmarth, Secretary/Treasurer Kathryn Waite, and Board Members Taylor Phelan, Julie Williams, Chris Wilkes, Preston Schwalls, and Kim Black

Absent: Amy Pyeatt, and Von Daniel

City of McKinney Staff present: Director of MPAC and Main Street Amy Rosenthal, Executive Administrative Assistant Heidi Wiese, Special Events Coordinator Gregory Hearn and Downtown Development Manager Andrew Jones.

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

Guests Present: MCDC Board Liaison Rick Glew.

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

Chairman Hamilton called for comments.

REPORTS

21-0997 City Liaison Report

Mayor Fuller discussed the election coming up on January 15th, 2022, to replace the At Large City Council open position.

Mayor Pro Tem welcomed the addition of Cirrus Aircraft to McKinney.

21-0998 Director's Report

Ms. Rosenthal discussed Parklets becoming permanent. Christmas tree gift was matched, and tree will arrive the week of November 22nd.

21-0999 Subcommittee Update

Board discussed subcommittees.

21-1000 Minutes of the Main Street Board Meeting of October 14, 2021

Chairman Hamilton called for the review of the Minutes of the Main Street Board meeting from October 14th, 2021. Board Members unanimously approved the motion by Board Secretary/Treasurer Kathryn Waite, seconded by Board Member Taylor Phelan, to Approve the Minutes of the Main Street Board Meeting of October 14, 2021.

Chairman Hamilton called for the Regular Agenda.

REGULAR AGENDA

21-1001 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 Board Member Preston Schwalls, to Approve the Financial Reports.

21-1002 Consider/Discuss/Act Financial Investments and Re-Investments

Board Members unanimously approved the motion by Board Member Julie Williams, seconded by Board member Chris Wilkes, to Approve moving \$60,000 to the Rainy-Day Fund.

21-1003 Consider/Discuss Upcoming Events

Mr. Hearn discussed the upcoming Home for the Holidays event.

Board Members unanimously approved the motion by Board Member Chris Wilkes, seconded by Board Secretary/Treasurer Kathryn Waite, to Adjourn the meeting at 9:38am.

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