

McKinney Main Street
aka McKinney Downtown Business Re-Development Board

NOVEMBER 8, 2018

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 November 11, 2018 at 8:30 a.m.

Board members present: Chairman Robert Hamilton, Vice-Chair Jolie Williams, Kaci Lyford, Edna Brown, , Ric Anderson, Doug Willmarth, Julie Williams and Jim Smith, Absent: Kathryn Waite.

Main Street staff present: Main Street Director Amy Rosenthal, City of McKinney Special Events Coordinator Andrew Jones, McKinney Performing Arts Center Marketing Coordinator Jakia Dudley-Faine and McKinney Performing Arts Center/Main Street Executive Assistant Belinda Kennedy. Guests: McKinney Assistant City Manager Barry Shelton and City of McKinney Councilman Charlie Phillips.

Chairman Hamilton called to order the meeting of the McKinney Downtown Business Re-Development Board at 8:34 a.m. after determining a quorum present.

18-958 City Liaison Report

Chairman Hamilton called for the City Liaison report. Councilman Phillips thanked the Board for their contributions to the City of McKinney, highlighting the great draw that Downtown holds. Mr. Shelton updated the Board on the progress for the parking garage, it should be open in January and will contain 310 spaces. The City is following up on adding lighting downtown, especially to and from the parking garage so that people feel safe using the garage and also the next infrastructure projects will be improvements on Louisiana to Hwy 5. Mr. Shelton added that the Davis garage is open with 200 spaces available.

18-959 Director's Report

Chairman Hamilton called for the director's report. Ms. Rosenthal updated the Board on the following items: Aaron Werner is on the Board for the Texas Downtown Association and is attending the conference in Corpus Christie this week; we have received the 2nd shipment of the wireless speakers and installation will be soon, solutions for the older electrical are in progress; we have received lots of feedback on BTB from downtown merchants and had been looking at 4 possible scenarios for this event with changing the route seeming to be the best option and we will be meeting with the historic neighborhood association about this; the water tower project is in progress and we hope to have it lit by Nov. 21; chamber awards are coming up we need to be thinking about nominations; Thank you to Andrew for Scare on the Square, we had to move inside due to weather but still had lots of people; December 8 is Parade of Lights and in January our Board meeting will be strategic planning.

18-960 Minutes of the Main Street Board Meeting of October 11, 2018

Board members unanimously approved the motion by Board member Jim Smith, seconded by Board member Julie Williams, to Approve and Refer the minutes of the October 11, 2018 Main Street Board Meeting.

18-961 Consider/Discuss/Act on Financial Reports

Board members unanimously approved the motion by Board member Kaci Lyford, seconded by Board member Ric Anderson, to approve the financial reports.

18-962 Consider/Discuss/Act on moving money to Rainy Day Fund

Chairman Hamilton called for a discussion and motion concerning moving funds to the Rainy day account. The Board discussed. Mr. Smith made a motion to move \$30,000 to the rainy day fund with a second from Vice-chair Williams. The Board approved the motion with a vote of 7 - 1 - 0, Doug Willmarth voting no.

18-963 Discuss Upcoming Events

Chairman Hamilton called to discuss upcoming events. Ms. Rosenthal updated the Board on the plans for Home for the Holidays. Activities will include an ice rink, carousel, train, Ferris wheel, and Asleep at the Wheel will play after the tree lighting. We will have beer and wine at the festival and all vendors will be using tickets this year.

Mr. Smith made a motion to adjourn the meeting at 9:50 a.m.

Robert Hamilton
Chair