#### McKinney Main Street Board

### aka McKinney Downtown Business Re-Development Board

#### APRIL 10, 2025

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, April 10, 2025, at 8:30 a.m.

Board Chair Amy Pyeatt called the meeting to order at 8:30 a.m. upon determining a quorum consisting of Board Chair Amy Pyeatt and the following Board Members were present: Secretary/Treasurer Lauren F. Smith, Onel Perez, Preston Schwalls, Von Daniel, Kate McAnally, Daniel Stampfel, Mike Buchanan, Heather Lowry, Kim Black, and Ginger Hayes

The Staff and City Council Members were present: Assistant City Manager Barry Shelton, Director of Cultural District Andrew Jones, Administrative Specialist Heidi Wiese, Downtown Development Manager Graham Meyers, Main Street Program Coordinator Ryan Phelan, Executive Director of Visit McKinney Aaron Werner, Accreditation & Reporting Specialist Edith Ruiz, MCDC Liaison Deborah Bradford, and Councilman Patrick Cloutier.

There were no members of the public present in the audience.

Board Chair Amy Pyeatt called for the Reports

REPORTS

25-2635 City Liaison Report

Councilman Cloutier provided updates on M2G and the upcoming elections.

Assistant City Manager Shelton provided updates on M2G, the City Hall ribbon cutting event and the Hall Library renovations.

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25-2636 "M" Group ReportsMCDC Liaison Bradford provided updates on current and upcoming grant cycles.
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Executive Director Werner discussed the upcoming International Girls Soccer Cup and the Byron Nelson tournament.

# 25-2637 Director's Report

Director Jones discussed recent tax updates for Downtown. Jones congratulated McKinney Knittery on 10 years in business. He also discussed new businesses opening in Downtown McKinney. Jones provided updates on TRG, Marketing Round Table and Shop for a Cause.

25-2638 Subcommittee Update

Boyd Chair Pyeatt called for the Regular Agenda

## **REGULAR AGENDA ITEMS**

- **25-2639** Update on 2025 McKinney Board & Commission Member Appointments Accreditation & Reporting Specialist Ruiz provided updates on upcoming Board & Commission appointments.
- 25-2640 Minutes of the McKinney Main Street Board Meeting of March 13, 2025

Board Members unanimously approved the motion by Board Member Kim Black, seconded by Board Member Mike Buchanan, to approve the Minutes of the McKinney Main Street Board Meeting of March 13, 2025.

- 25-2641 Consider/Discuss Financial Reports Secretary/Treasurer Lauren Smith provided updates on the financial review.
- **25-2642** Consider/Discuss Upcoming Events Director Jones provided information on Arts In Bloom.

Boyd Chair Pyeatt called to adjourn

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Board Members unanimously approved the motion by Board Member Preston Schwalls, seconded by Board Member Kim Black, to adjourn the meeting at 9:10 a.m.

An audio recording of this meeting is available through the City of McKinney

meeting archive.

These minutes were approved by the Main Street Board on May 8, 2025, and referred to the City Council Regular Meeting of May 20, 2025, for City Council approval.

SIGNED:

AMY PYEATT Board Chair MIKE BUCHANAN Board Vice Chair

ATTEST:

LAUREN F. SMITH Board Secretary / Treasurer

City of McKinney, Texas