

McKinney Main Street Board
aka McKinney Downtown Business Re-Development Board

JUNE 13, 2024

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, June 13, 2024, at 8:30 a.m.

Board Chair Amy Pyeatt called the meeting to order at 8:32 a.m. upon determining a quorum consisting of Board Chair Amy Pyeatt and the following Board Members were present: Vice Chair AJ Micheletto, Secretary/Treasurer Lauren F. Smith, Onel Perez, Mike Buchanan, Von Daniel, Chris Wilkes, and Kim Black.

Board Members absent: Ginger Hayes, Taylor Phelan, and Preston Schwalls.

The Staff and City Council Members were present: Director of Cultural District Andrew Jones, Administrative Specialist Heidi Wiese, Downtown Development Manager Graham Meyers, Special Events Coordinator Gregory Hearn, Main Street Program Coordinator Ryan Phelan, Visit McKinney Communications and Marketing Manager Beth Shumate, Mayor George Fuller, Councilman Patrick Cloutier and Assistant City Manager Barry Shelton (9:23am).

Board Chair Amy Pyeatt called for the Reports.

REPORTS

24-1632 City Liaison Report

Mayor Fuller discussed the success of the Texas Music Revolution and provided an update on the Charter Review Committee. He announced the election of the new Mayor Pro Tem Gere Feltus.

Councilman Cloutier discussed the upcoming council meetings.

24-1633 "M" Group Reports

Manager Shumate shared that Visit McKinney's sponsored stage for TMR was a big success. Ms. Shumate discussed upcoming music festivities happening over the next couple of months.

MCDC Liaison Wilkes provided updates on the latest funds awarded by MCDC. MCDC and the Parks department have their annual joint meeting tonight.

24-1634 Director's Report

Director Jones mentioned Board applications are due this month. He discussed the new car show/shopping event in August.

Mr. Jones also discussed upcoming renovations to the McKinney Performing Arts Center.

Main Street has a public art project coming soon with Artist Andrea Holmes.

24-1635 Subcommittee Update

Downtown Manager Meyers provided updates on upcoming Subcommittee meetings.

REGULAR AGENDA ITEMS

24-1636 Minutes of the McKinney Main Street Board Meeting of May 9, 2024

Board Members unanimously approved the motion by Board Member AJ Micheletto, seconded by Board Member Kim Black, to approve the Minutes of the McKinney Main Street Board Meeting of May 9, 2024.

24-1637 Consider/Discuss Financial Reports

Secretary/Treasurer Lauren Smith provided updates on the financial review.

24-1638 Texas Music Revolution Recap

The board discussed Texas Music Revolution.

24-1639 Trolley Update

Director Jones provided an update on the new trolley.

24-1640 Consider/Discuss Upcoming Events

Mr. Hearn provided information on the upcoming Red White and Boom parade.

ADJOURN

Board members unanimously approved the motion by Board Member Chris Wilkes, seconded by Board Member Kim Black, to adjourn the meeting at 9:41 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 July 11, 2024, and referred to the City Council Regular Meeting of July 16, 2024, for City Council approval.

SIGNED:

AMY PYEATT
Board Chair
AJ MICHELETTO
Board Vice Chair

ATTEST:

LAUREN F. SMITH
Board Secretary / Treasurer

City of McKinney, Texas