

McKinney Main Street

aka McKinney Downtown Business Re-Development Board

JUNE 8, 2023

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 8, 2023, at 8:30 a.m.

Board members present: Chairman Robert Hamilton, Vice Chair Doug Willmarth, and Board Members Amy Pyeatt, Ginger Hayes, Preston Schwalls and Kim Black.

Absent: Board Members Taylor Phelan, Chris Wilkes, Von Daniel, and Toby Thomason.

City of McKinney Board Staff present: Director of Cultural District Andrew Jones, Assistant City Manager Kimberly Flom, Administrative Specialist Heidi Wiese, Downtown Development Manager Graham Meyers, Special Events Coordinator Gregory Hearn and Contract Special Events Assistant Ryan Phelan.

City Council Present: Mayor George Fuller and Councilman Patrick Cloutier.

Guests Present: MCDC Board Secretary Deborah Bradford and Guest Boone Pyeatt.

Chairman Hamilton called the meeting to order at 8:37 am upon determining there was a quorum present.

REPORTS

23-0459 City Liaison Report

Mayor Fuller welcomed Councilman Cloutier as the new Liaison for the Main Street Board.

Mayor commented on TMR being a great event and gave updates on upcoming elections and events.

Assistant City Manager Flom gave updates on current construction projects and complimented everyone on a great TMR event.

23-0460 "M" Group Reports

Ms. Bradford provided updates on the current promotional grants that MCDC has supported. She also discussed upcoming grant opportunities.

23-0461 Director's Report

Director Jones provided updates on events going on in Downtown McKinney. There will be a Downtown Makers video series that will highlight nine local businesses coming in July. Mr. Jones discussed his upcoming presentation to council on pedestrian safety and peddle cabs.

23-0462 Subcommittee Update

Director Jones provided subcommittee updates.

REGULAR AGENDA ITEMS

Chairman Hamilton called for the regular agenda.

23-0463 Minutes of the McKinney Main Street Board Meeting of May 11, 2023

Board members unanimously approved the motion by Board Member Amy Pyeatt, seconded by Board Member Preston Schwalls, to approve the Minutes of the McKinney Main Street Board Meeting of May 11, 2023.

23-0464 Consider/Discuss Financial Reports

Chairman Hamilton called for the review of the financials. Director Jones discussed key points. The board discussed.

23-0465 Consider/Discuss Events

Mr. Hearn provided updates on upcoming events. The Board discussed.

Board members unanimously approved the motion by Board Member Preston Schwalls, seconded by Board Member Kim Black, to adjourn the meeting at 9:11 a.m.

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

DOUG WILMARTH
Vice Chair