

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

AUGUST 8, 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, August 8, 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: Secretary/Treasurer Lauren F. Smith, Preston Schwalls, Von Daniel, Onel Perez, Mike Buchanan, and Chris Wilkes.

Board Members absent: Ginger Hayes, Taylor Phelan, Kim Black, and AJ Micheletto.

The Staff and City Council Members were present: Director of Cultural District Andrew Jones, Administrative Specialist Heidi Wiese, Main Street Program Coordinator Ryan Phelan, Executive Director of Visit McKinney Aaron Werner, and Councilman Patrick Cloutier.

Board Chair Amy Pyeatt called for the Reports.

REPORTS

24-1814 City Liaison Report

Councilman Cloutier gave updates on items that will be included on the November ballot.

24-1815 "M" Group Reports

Visit McKinney Director Werner discussed the upcoming Billie Jean King Cup tennis tournament.

MCDC Board Liaison Wilkes gave updates on the current grant sessions.

24-1816 Director's Report

Director Jones discussed the recent sales tax trend in Downtown McKinney. He shared about the upcoming Downtown Scavenger hunt happening later this month.

24-1817 Subcommittee Update

Director Jones gave an update on the Downtown pedestrian crossing progress.

Boyd Chair Pyeatt called for the Regular Agenda

REGULAR AGENDA ITEMS

24-1818 Minutes of the McKinney Main Street Board Meeting of July 11, 2024

Board members unanimously approved the motion by Board Member Preston Schwalls, seconded by Board Member Mike Buchanan, to approve the Minutes of the McKinney Main Street Board Meeting of July 11, 2024.

24-1819 Consider/Discuss Financial Reports

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

24-1820 Consider/Discuss/Act on Accepting and Approving Form 990 for McKinney Downtown Business Re-Development, Inc., for year ending September 30, 2023.

Board members unanimously approved the motion by Board Member Preston Schwalls, seconded by Board Member Mike Buchanan, to approve the Form 990.

24-1821 Consider/Discuss M2G Redevelopment Update

Director Jones shared the latest M2G development update.

24-1822 Consider/Discuss Upcoming Events

Director Jones provided information on the upcoming Rise and Shop with the Classic Car Show and Oktoberfest 2024.

ADJOURN

Board members unanimously approved the motion by Board Member Chris Wilkes, seconded by Board Member Preston Schwalls, to adjourn the meeting at 9:39 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 September 12, 2024, and referred to the City Council Regular Meeting of September 17, 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