

McKinney Main Street

aka McKinney Downtown Business Re-Development Board

OCTOBER 13, 2022

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, October 13, 2022, at 8:30 a.m.

Board members present: Chairman Robert Hamilton, Vice Chair Doug Willmarth, and Board Members Taylor Phelan, Chris Wilkes, Preston Schwalls, Von Daniel, Kim Black, and Ginger Hayes

Absent: Amy Pyeatt and Toby Thomason

City of McKinney Board Staff present: Interim Director of MPAC and Main Street Andrew Jones, Executive Administrative Assistant Heidi Wiese, Special Events Coordinator Gregory Hearn, Assistant City Manager Kimberly Flom, Executive Director of Visit McKinney Aaron Werner, and Contractor Special Events Assistant Ryan Phellan.

City Council Present: Mayor George Fuller and Mayor Pro tem Rainey Rogers.

Chairman Robert Hamilton called the meeting to order at 8:35 a.m. upon determining there was a quorum present.

Board members unanimously approved the motion by Board member Kim Black, seconded by Board member Preston Schwalls, to approve to elect Board Member Chris Wilkes to Secretary/Treasurer of the McKinney Main Street Board.

Chairman Hamilton called for comments

REPORTS

22-0939 City Liaison Report

Mayor Fuller gave updates on future plans for the McKinney Airport. Mayor also announced the City Hall Groundbreaking will take place October 24th, 2022.

Assistant City Manager Flom gave updates on the Highway 5 cross over.

22-0940 "M" Group Reports

Director Werner gave updates on renovations on Parks improvements and upcoming events.

22-0941 Director's Report

Interim Director Jones gave updates on tax revenues being up, new Shopper's Guides have been printed and items coming up in Downtown McKinney.

22-0942 Subcommittee Update

Interim Director Jones gave updates on subcommittees.

22-0943 Minutes of the McKinney Main Street Board Meeting of September 8, 2022

Chairman Hamilton called for the review of the Minutes from September 8, 2022.

Board members unanimously approved the motion by Board Member Preston Schwalls, seconded by Board Member Kim Black, to approve the Minutes of the McKinney Main Street Board Meeting of September 8, 2022.

REGULAR AGENDA

22-0944 Consider/Discuss/Act on Financial Reports

Chairman Hamilton called for the review of the Financial Reports.

Board members unanimously approved the motion by Board Member Taylor Phelan, seconded by Board Member Kim Black, to approve the Financial Reports.

22-0945 Consider/Discuss Oktoberfest 2022 Recap

Board Members discussed Oktoberfest 2022.

22-0946 Consider/Discuss Upcoming Events

Special Events Coordinator Hearn discussed upcoming events.

Board members unanimously approved the motion by Board Member Preston Schwalls, seconded by Board Member Taylor Phelan, to adjourn the meeting at 9:29 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

CHRIS WILKES
Secretary / Treasurer