

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

SEPTEMBER 12, 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, September 12, 2024, at 8:30 a.m.

Board Chair Amy Pyeatt called the meeting to order at 8:31 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, Preston Schwalls, Von Daniel, Onel Perez, Mike Buchanan, Ginger Hayes, Taylor Phelan, Kim Black, and Chris Wilkes.

The Staff and City Council Members were present: Director of Cultural District Andrew Jones, Downtown Development Manager Graham Meyers, Administrative Specialist Heidi Wiese, Main Street Program Coordinator Ryan Phelan, Assistant City Manager Barry Shelton, Executive Director of Visit McKinney Aaron Werner, Chief of Police Joe Ellenburg, Police Sergeant Tony Spano, Mayor George Fuller and Councilman Patrick Cloutier

Board Chair Amy Pyeatt called for the Reports

REPORTS

24-1940 City Liaison Report

Mayor Fuller provided updates on Sprouts being open and Tupps rental agreement beginning. He shared board appointments have been made and will start on October 1, 2024. Mayor Fuller also discussed upcoming changes to waste management.

Councilman Cloutier shared council passed the FY25 budget. He also shared that East Louisiana is now open. He provided council updates.

Assistant City Manager Shelton provided updates on the reimagining process for the Hall Library.

24-1941 "M" Group Reports

Executive Director Werner provided updates on four active hotel projects that are ongoing. The Billie Jean King tournament is set to take place in November.

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

24-1942 Director's Report

Director Jones thanked Main Street's three board members that are finishing their terms in September.

Everyone is encouraged to vote on the new Minor League soccer team's name in McKinney. Mr. Jones discussed upcoming public art plans.

24-1943 Subcommittee Update

Subcommittee updates were provided.

Boyd Chair Pyeatt called for the Regular Agenda

REGULAR AGENDA ITEMS

24-1944 Minutes of the McKinney Main Street Board Meeting of August 8, 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 August 8, 2024.

24-1945 Consider/Discuss Downtown Security

Police Chief Ellenburg provided updates on Downtown security and answered questions from the Board.

24-1946 Consider/Discuss Financial Reports

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

24-1947 Consider Discuss Update on Changes to Downtown Solid Waste Services

Director Jones provided information on the new solid waste services in Downtown McKinney.

24-1948 Consider/Discuss Downtown Redevelopment Parking Plan

Director Jones provided information on Downtown parking and the board discussed.

24-1949 Consider/Discuss Board Membership Updates

Director Jones provided information on upcoming Board Member changes.

24-1950 Consider/Discuss Upcoming Events

Oktoberfest is September 27th-29th, 2024.

Boyd Chair Pyeatt called to adjourn

ADJOURN

Board Members unanimously approved the motion by Board Member Preston Schwalls, seconded by Board Member Taylor Phelan, to adjourn the meeting at 9:59 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 October 10, 2024, and referred to the City Council Regular Meeting of October 15, 2024, for City Council approval.

SIGNED:

AMY PYEATT
Board Chair
AJ MICHELETTO
Board Vice Chair

ATTEST:

LAUREN F. SMITH
Board Secretary / Treasurer