

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

APRIL 11, 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, April 11, 2024, at 8:30 a.m.

Board Chair Amy Pyeatt called the meeting to order at 8:34 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, Ginger Hayes, Onel Perez, Mike Buchanan, Taylor Phelan, Preston Schwalls, and Chris Wilkes.

Board Members absent: Kim Black and Von Daniel.

The Staff and City Council Members were present: Assistant City Manager Barry Shelton, Director of Cultural District Andrew Jones, Administrative Specialist Heidi Wiese, Downtown Development Manager Graham Meyers, Executive Director of Visit McKinney Aaron Werner, Mayor George Fuller and Councilman Patrick Cloutier.

Board Chair Amy Pyeatt called for the Reports.

REPORTS

- 24-1414**

City Liaison Report

Mayor Fuller gave updates on the M2G process and the upcoming bond election.

Assistant City Manager Shelton discussed the new City Hall. It is scheduled to be completed in October with move in starting in January.
- 24-1415**

"M" Group Reports

Visit McKinney Director Werner discussed the Solar Eclipse events and how successful they were.

MCDC Board Liaison Wilkes gave updates on the current grant sessions.
- 24-1416**

Director's Report

Director Jones gave updates on upcoming events and the new trolley.

24-1417 Subcommittee Update

Downtown Development Manager Meyers gave updates on upcoming subcommittee meetings.

REGULAR AGENDA ITEMS

Boyd Chair Pyeatt called for the Regular Agenda

24-1418 Minutes of the McKinney Main Street Board Meeting of March 14, 2024

Board members unanimously approved the motion by Board Member AJ Micheletto, seconded by Board Member Lauren F. Smith, to approve the Minutes of the McKinney Main Street Board Meeting of March 14, 2024

24-1419 Consider/Discuss Financial Reports

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

24-1420 Consider/Discuss Upcoming Events

Director Jones Shared high lights for the upcoming Arts in Bloom Festival. Other events coming are Girls Night Out, TMR and Night Market.

24-1421 Consider/Discuss City Owned Downtown Redevelopment

An update was provided on the City owned Downtown Development.

ADJOURN

Board members unanimously approved the motion by Board Member Preston Schwalls, seconded by Board Member Taylor Phelan, to adjourn the meeting at 9:13 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 May 9, 2024, and referred to the City Council Regular Meeting of May 21, 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