

McKinney Main Street
aka McKinney Downtown Business Re-Development Board

AUGUST 10, 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, August 10, 2023, at 8:30 a.m.

Board members present: Chairman Robert Hamilton, Vice Chair Doug Willmarth, Secretary/Treasurer Chris Wilkes, and Board Members Ginger Hayes, Taylor Phelan, Amy Pyeatt, Von Daniel, and Preston Schwalls.

Absent: Board Members Kim Black and Toby Thomason.

City of McKinney Board Staff present: Director of Cultural District Andrew Jones, Administrative Specialist Heidi Wiese, Downtown Development Manager Graham Meyers, and Executive Director of Visit McKinney Aaron Werner.

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

Chairman Hamilton called the meeting to order at 8:33 am upon determining there was a quorum present.

REPORTS

23-0625 City Liaison Report

Mayor Fuller gave updates on the airport renovations and city hall construction. He also gave updates on the ongoing board and commission interviews.

Councilman Cloutier discussed upcoming budget meetings and board interviews.

23-0626 "M" Group Reports

Director Werner announced the Re-Grand Opening of the renovated Visit McKinney facility. Aaron discussed the opportunity for hotel packages for Oktoberfest 2023.

23-0627 Director's Report

Director Jones went over the most recent sales tax report. RFQ's for Downtown McKinney are due this month. Main Street and MPAC will host a security training for downtown businesses and their staff on September 15th. Watch for the Tiny Doors to be displayed around Downtown.

Director Jones gave updates on the trolley and the Night Market.

23-0628 Subcommittee Update

Subcommittee updates were shared.

REGULAR AGENDA ITEMS

Chairman Hamilton called for the regular agenda.

23-0629 Minutes of the McKinney Main Street Board Meeting of July 13, 2023

Board members unanimously approved the motion by Board Member Chris Wilkes, seconded by Board Member Taylor Phelan, to approve the Minutes of the McKinney Main Street Board Meeting of July 13, 2023.

23-0630 Consider/Discuss Financial Reports

Treasurer Wilkes gave a financial overview and the board discussed.

23-0631 Consider/Discuss Upcoming Events

Director Jones gave updates on new things for Oktoberfest. The board discussed.

Board members unanimously approved the motion by Board Member Amy Pyeatt, seconded by Board Member Preston Schwalls, to adjourn the meeting at 9:00 am.

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