

McKinney Main Street
aka McKinney Downtown Business Re-Development Board

APRIL 13, 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 Conference Room, 111 N. Tennessee Street, McKinney, Texas on Thursday, April 13, 2023, at 8:30 a.m.

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

Absent: Board Member Toby Thomason.

City of McKinney Board Staff present: Director of Cultural District Andrew Jones, Assistant City Manager Kimberly Flom, Assistant City Manager Barry Shelton, Executive Director of Development Services Michael Quint, Accreditation Specialist Edith Ruiz, Administrative Specialist Heidi Wiese, Executive Director of Visit McKinney Aaron Werner, and Contract Special Events Assistant Ryan Phelan.

City Council Present: Mayor Pro Tem Rainey Rogers.

Guests Present: MCDC Board Secretary Deborah Bradford and Historic Preservation Board Chairperson Betty Petkovsek.

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

23-0269 Accreditation and Reporting Specialist Ruiz discussed upcoming application deadlines, interview schedules and opportunities for Board openings. The last day to apply to be considered for a Board or Commission position is June 16, 2023.

REPORTS

23-0270 City Liaison Report

Mayor Pro Tem Rainey discussed that he will be terming out and that it is election season.

Assistant City Manager Flom discussed updates on the Highway 5 crossover. It will be going back to council with updated information and funding.

Director Quint discussed the future of the current City Hall, Developmental Services Building and the north parking lot and what will replace them once City Hall moves into the new facility. The RFQ process is lengthy but has been started.

- 23-0271** Discuss Potential Commercial Service at McKinney National Airport
Assistant City Manager Shelton presented information on the TKI airport expansion. The board discussed at length.

- 23-0272** "M" Group Reports
Ms. Bradford gave updates on MCDC happenings and encouraged everyone to buy local.

- 23-0273** Director's Report
Director Jones gave updates on upcoming events.

- 23-0274** Subcommittee Update
Director Jones gave updates. The board discussed.

REGULAR AGENDA ITEMS

Chairman Hamilton called for the regular agenda.

- 23-0275** Minutes of the McKinney Main Street Board Meeting of March 9, 2023

Board members unanimously approved the motion by Board Member Preston Schwalls, seconded by Board Member Amy Pyeatt, to approve the Minutes of the McKinney Main Street Board Meeting of March 9, 2023.

- 23-0276** Consider/Discuss Financial Reports
Secretary/Treasurer Wilkes reviewed the financial reports and the board discussed.

23-0277 Consider/Discuss Upcoming Events

Board Members discussed upcoming events

Board members unanimously approved the motion by Board Member Preston Schwalls, seconded by Board Member Kim Black, to adjourn the meeting at 10:08 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

DOUG WILMARTH
Vice Chair