

McKinney Main Street
aka McKinney Downtown Business Re-Development Board
SEPTEMBER 14, 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, September 14, 2023, at 8:30 a.m.

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

Absent: Board Members Kim Black, Chris Wilkes, and Toby Thomason.

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

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

Guests Present: MCDC Board Secretary Deborah Bradford.

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

REPORTS

23-0723 City Liaison Report

Mayor Fuller gave updates on finishing board and commission appointments. He thanked board members for their service.

The Airport FPO terminal is finished. A public ribbon cutting will happen soon.

Councilman Cloutier said the budget was approved. The tax rate was lowered.

From Assistant City Manager Flom, the City is still working on coordinating the Deck Park. The City is waiting to hear further developments.

23-0724 "M" Group Reports

Director Werner is excited to share Visit McKinney had their ribbon cutting and the new Visitor's Center is ready for visitors.

The Byron Nelson is now the CJ Cup Byron Nelson.

Visit McKinney is working with Main Street on VIP hotel package stays for Oktoberfest.

Ms. Bradford gave updates on the MCDC retail infrastructure grants. She discussed upcoming events supported by MCDC.

23-0725 Director's Report

Director Jones thanked Matt and Doug for their service to the Main Street Board the last several years.

Security Training for Downtown is at MPAC this week.

The DASH Trolley has been approved and ordered.

23-0726 Subcommittee Update

Subcommittee updates were shared.

REGULAR AGENDA ITEMS

23-0727 Minutes of the McKinney Main Street Meeting of August 10, 2023

Board members unanimously approved the motion by Board Member Preston Schwalls, seconded by Board Member Taylor Phelan, to approve the Minutes of the McKinney Main Street Meeting of August 10, 2023.

23-0728 Consider/Discuss Financial Reports

Director Jones gave a financial overview and the board discussed.

23-0729 Consider/Discuss/Act on adding Main Street staff member as signatory
on the Main Street bank account

Board members unanimously approved the motion by Board Member Preston Schwalls, seconded by Board Member Amy Pyeatt, to approve adding Main Street staff member, M. Graham Meyers, as a signatory on the Main Street bank account.

23-0730 Consider/Discuss Upcoming Events

Director Jones gave updates on the upcoming events and the board discussed.

Board members unanimously approved the motion by Board Member Amy Pyeatt, seconded by Board Member Taylor Phelan, to adjourn the meeting at 9:24 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: _____

Chairman

Secretary / Treasurer