

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

NOVEMBER 9, 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, November 9, 2023, at 8:30 a.m.

Board Vice Chair AJ Micheletto called the meeting to order at 8:32 a.m. upon determining a quorum consisting of Board Vice Chair AJ Micheletto and the following Board Members were present: Board Secretary/Treasurer Lauren Carter, and Board Members Ginger Hayes, Preston Schwalls, Von Daniel, Onel Perez, Mike Buchanan, and Chris Wilkes.

Board Members absent: Taylor Phelan, Kim Black, and Amy Pyeatt.

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

Guest Present: MDCD Board Secretary Deborah Bradford.

REPORTS

23-0921 City Liaison Report

Mayor Fuller discussed the topping out of the new City Hall facility being built. The new Harvest is open.

Assistant City Manager Kimberly Flom gave updates on the upcoming bond committee.

Councilman Cloutier discussed damage at Erwin Park due to construction and the status on the repairs.

23-0922 "M" Group Reports

MCDC Board Liaison Bradford provided updates on the upcoming cycles for promotional and community grants as well as retail infrastructure grants. TUPPS was permitted a temporary TCO.

Director Werner discussed the upcoming NCAA Division 2 championship game and festivities. The game will be December 16, 2023, at 12:00 p.m. at the MISD Stadium. Promotional Grant applications are due by December 15, 2023.

23-0923 Director's Report

Director Jones provided updates on the downtown security improvements. There will be a public input meeting regarding downtown businesses that will be vacated as the new city hall opens. The public is encouraged to attend on November 28, 2023.

23-0924 Subcommittee Update

Director Jones discussed two new subcommittees for Main Street.

REGULAR AGENDA ITEMS

23-0925 Minutes of the McKinney Main Street Board Meeting of October 12, 2023

Board members unanimously approved the motion by Board Member Preston Schwalls, seconded by Board Member Chris Wilkes, to approve the Minutes of the McKinney Main Street Board Meeting of October 12, 2023.

23-0926 Election of Treasurer

Board members unanimously approved the motion by Board Member Preston Schwalls, seconded by Board Member Chris Wilkes, to approve to elect Board Member Lauren Carter to Secretary/Treasurer of the McKinney Main Street FY24.

23-0927 Consider/Discuss Financial Reports

Board Member Wilkes gave a financial overview and the Board discussed.

23-0928 Consider/Discuss State Designation

Director Jones discussed the opportunity for State Designation.

23-0929 Consider/Discuss Upcoming Events

Staff updated on the upcoming Home for the Holidays festival. The Board discussed.

ADJOURN

Board members unanimously approved the motion by Board Member Preston Schwalls, seconded by Board Member Onel Perez, to adjourn the meeting at 9:30 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 December 14, 2023 and referred to the City Council Regular Meeting of December 19, 2023 for City Council approval.

SIGNED:

AJ MICHELETTO
Board Vice Chair

ATTEST:

LAUREN SMITH
Board Secretary / Treasurer

City of McKinney, Texas