

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

JULY 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, July 11, 2024, at 8:30 a.m.

Board Chair Amy Pyeatt called the meeting to order at 8:31 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, Taylor Phelan, Mike Buchanan, Von Daniel, Chris Wilkes, Preston Schwalls, and Kim Black.

Board Members absent: Onel Perez

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

Board Chair Amy Pyeatt called for the Reports.

REPORTS

- 24-1733**

City Liaison Report

Mayor Fuller provided updates on the charter review committee. Their findings will be presented to City council.

Assistant City Manager Shelton discussed the upcoming budget preparations, public input and tax rate votes.
- 24-1734**

"M" Group Reports

Visit McKinney Director Werner discussed their grant cycle. He also discussed their recent National Music Day at Visit McKinney.

MCDC Board Liaison Wilkes gave updates on the current grant sessions.

24-1735 Director's Report

Director Jones discussed the increase in sales tax. Downtown McKinney has some exciting, new businesses opening soon. The Comedy Club will also open to have daily lunch and coffee as the Arena Café. Jones discussed Oktoberfest sponsors and planned changes.

24-1736 Subcommittee Update

Downtown Manager Meyers provided a subcommittee update.

Boyd Chair Pyeatt called for the Regular Agenda

REGULAR AGENDA ITEMS

24-1737 Minutes of the McKinney Main Street Board Meeting of June 13, 2024

Board members unanimously approved the motion by Board Member AJ Micheletto, seconded by Board Member Kim Black, to approve the Minutes of the McKinney Main Street Board Meeting of June 13, 2024.

24-1738 Consider/Discuss Financial Reports

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

24-1739 Trolley Update

Director Jones provided updates on the trolley and the board discussed.

24-1740 Consider/Discuss Upcoming Events

Coordinator Hearn provided an update on the upcoming events.

ADJOURN

Board members unanimously approved the motion by Board Member Kim Black, seconded by Board Member Taylor Phelan, to adjourn the meeting at 9:16 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 August 8, 2024, and referred to the City Council Regular Meeting of August 20, 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